

Alee Academy
 Charter Board Meeting Agenda
 October 17, 2022
 5:30 p.m.

Members Present: Mike Holland, Nan Cobb, Robin Austin, Leah Fischer, Rachel Holtzclaw

Absent: Chloe Bonds Wormack,

Attorney: Brenda Smith

Call to Order:	5:31 - Mike Holland
Approval of September Meeting Minutes	Approval of Minutes: 1st Robin Austin 2nd Rachel Holtzclaw
Public Comment - 3 Minutes	None
5:35 P.M. Recommended Student Dismissal - (K. Jewell), (K. Morris)	Emerick informed the board of both of the incident.
5:45 P.M. Safety & Security - Mr. Watt	New security company has started and things are going well. Emerick gave details of wanting to have David on campus.
Financials - Not available due to the new accountant transition Enrollment Report - copy provided	Emerick gave an update on the accounting transfer to the new company. Concerns: <ul style="list-style-type: none"> ● Insurance reimbursement for Thornton ● Audit - Sent to Rachel Holtzclaw, needs to be approved
<p>Consent Agenda</p> <p>Updates and Old Business</p> <ol style="list-style-type: none"> 1. Spaghetti Dinner - reschedule date? 2. New Accounting Firm - <i>In Process</i> 3. Director Evaluation <p>New Business</p> <ol style="list-style-type: none"> 4. SAC - Title 1 Annual Requirements - Out of Field teachers 5. FTE count 147 6. LCS Night School Program 7. Attorney's Report 	<ol style="list-style-type: none"> 1. After the first of the year date proposal 2. Concerns <ul style="list-style-type: none"> ○ Insurance reimbursement for Thornton ○ Audit - Sent to Rachel Holtzclaw, needs to be approved 3. Coming Soon 4. SAC Meeting - <ul style="list-style-type: none"> ○ Discussion on using Title 1 funds and options for using the money allocated for Boothe as she will not be returning ○ Update on T. Stewart and his certification process ○ Two other out of field teachers

	<p>are working on taking their tests for certifications</p> <ol style="list-style-type: none">5. Discussion on enrollment numbers6. We called students repeatedly to get them to come to school for FTE.<ul style="list-style-type: none">o 8 teachers currentlyo Lost English but we have replaced hero Boothe has not been replaced yet but Emerick has someone in mind7. LCS has started a night school program.<ul style="list-style-type: none">o Teachers are being paid \$50 an hour.o Teachers are teaching one night a week.o Students are being fed and culinary teachers are helping to feed the students.8. Daniels -<ul style="list-style-type: none">o Has not served us. Some board members have gotten an email asking if they wanted representation against Daniels case.o Brenda to send a letter regarding harassment to Daniel <p>D. Peters - was granted workers comp</p>
	<p>Open Discussion</p> <p>Leah - Tables in storage - wanting to sell</p> <p>Rachel - Eustis Trunk or Treat</p> <p>Nan - Concern with the enrollment numbers. Discussion on changing the school to a middle school</p>

Current Program Status

The FTE count for student enrollment as of October 17, 2022 is:

Program	Student Enrollment
Total FTE	158 (increase of 13 since last meeting)

Applications in process as of October 17, 2022:
Approx. 3

The actual student counts by grade are:

9 th Grade	5 (+3)
10 th Grade	41 (+5)
11 th Grade	71 (+2)
12 th Grade	41 (+3)

Budget

The current assets as of September 30, 2022 are unavailable currently.

Checking United Southern Bank	
Money Market, United Southern Bank	
Total Current Assets	

The next scheduled board meeting will be held on **Monday, November 14, 2022 at 5:30 pm** at Alee Academy.

Meeting Adjourned: 6:45

1st - Nan Cobb

2nd Robin Austin