

Alee Academy  
 Special Charter Board Meeting Agenda  
 December 12, 2022  
 5:30 p.m.

**Members Present:** Michael Holland, Rachel Holtzclaw, Leah Fischer, Chloe Bonds-Wormack, Robin Austin, Nan Cobb

**Absent:** N/A

**Attorney:** Brenda Smith

Call to Order:	5:31 pm
Approval of November Meeting Minutes	1st - Chloe Bonds-Wormack 2nd - Rachel Holtzclaw
Public Comment - 3 Minutes	No comments
5:45 P.M. Safety & Security - <ul style="list-style-type: none"> <li>• Student Dismissals (Adams, Brown)</li> </ul>	<ul style="list-style-type: none"> <li>- Mr. Watt - Reviewed incident and recommended dismissal from Alee Academy. Board in agreement. Students will be dismissed from Alee and return to LCS effective 12/13/22</li> <li>- Both students are ESE; manifest determination meeting not required per C. Patterson at LCS.</li> <li>- S. Brown enrolled at Alee w/ 10 days of suspension as alternative placement; several incident reports on file for a range of disorderly behaviors</li> <li>- A. Adams has no prior discipline issues at Alee Academy</li> <li>- Both students physically battered the bus driver; driver chose not to press charges.</li> <li>- Board recommends that a bus contract be placed in the enrollment application</li> <li>- Board requires that all students suspended for this incident be required to bring their parent in and sign the bus contract that states, "Students are to abide by all bus rules. Failure to comply with the bus rules, which could jeopardize the safety of other students on the bus and the general public, will result in loss of bus riding privilege for the remainder of the year."</li> </ul>
Financials - Not available due to the new accountant transition Enrollment Report - copy provided	

**Updates and Old Business**

1. Budget Workshop - To be revisited in January
2. ESSER III - Bonuses - To be revisited in January
3. FTE count 163 as of 12/12/22
4. Insurance Cost/Deductions - To begin 12/15/22 payroll?
5. Final Payments - Walker, Boothe, Rykowski
6. Christmas Party - Scheduled for 12/16/22

**New Business**

1. **Attorney's Report - Update on Lawsuit**
2. **Roof Estimate - Are we moving forward? 2 additional estimates needed**
3. **Bus Accident**

1. Revisit in January.
2. Revisit in January.
3. Increase in enrollment requires an additional allocation for a teacher.
4. Correct deductions to begin 12/15/22
5. All final payments are approved to be sent to SAME
6. Location moved to Crazy Gator

1. Lawsuit filed and initial demand letter made.
2. Board approved for the Director to obtain 2 more estimates if required for ESSER reimbursement. Board told Director to proceed with scheduling the roof.
3. Bus accident occurred at Sunoco in Umatilla. Claim has been turned in. Deductible is \$1000.00.

ADDITIONAL COMMENTS: Leah Fischer informed the Director that 4H would be donating 5 Christmas dinner baskets for our most needed students.

### Current Program Status

The FTE count for student enrollment as of December 12, 2022 is:

Program	Student Enrollment
<b>Total FTE</b>	<b>163 (increase of 17 since last meeting)</b>

Applications in process as of December 12, 2022:  
Approx. 11

The actual student counts by grade are:

9 <sup>th</sup> Grade	9 (+3)
10 <sup>th</sup> Grade	43 (+5)
11 <sup>th</sup> Grade	67 (+4)
12 <sup>th</sup> Grade	44 (+6)

### Budget

The current assets as of December 12, 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, January 23, 2023 at 5:30 pm** at Alee Academy.

Meeting Adjourned: