

Alee Academy Charter High School
Emergency Charter Board Meeting Agenda
May 16, 2023 10:00 a.m.

Members Present: Chloe Bonds - Wormack, Leah Fischer

Absent:

Attorney: Brenda Smith - absent

<p>Call to Order: 10:02 am</p>	<p>Mrs. Emerick</p>
<p>Approval of May 9, 2023 Meeting Minutes</p>	<p>MOTION Approval of the May 9, 2023 board meeting minutes 1st: Leah Fischer 2nd: Chloe Bonds Wormack</p>
<p>New Board Member Vote</p> <ol style="list-style-type: none"> 1. Jennings Neeld 2. Theo Bob 	<p>MOTION: Approval of Jennings Neeld to join the Alee Academy Board of Directors effective immediately 1st: Leah Fischer 2nd: Chloe Bonds Wormack</p> <p>MOTION: Approval of Theo Bob to join the Alee Academy Board of Directors effective immediately 1st: Leah Fischer 2nd: Chloe Bonds Wormack</p>
<p>Financials <i>A copy of the proposed budget for SY 2023-2024 was provided to all new board members</i></p>	
<p>1. Updates and Old Business:</p> <ul style="list-style-type: none"> ● JCI Deficiency Quote <ul style="list-style-type: none"> ○ Copy of the deficiency quote provided for review ● Bank Signers <ul style="list-style-type: none"> ○ Approval to remove the following board members from all banking and financial documentation. <ul style="list-style-type: none"> <input type="checkbox"/> Michael Holland <input type="checkbox"/> Rachel Holtzclaw ○ Approval to remove the following board members from all documentation pertaining to Alee Academy Charter School dated May 10, 2023 and beyond. <ul style="list-style-type: none"> <input type="checkbox"/> Michael Holland <input type="checkbox"/> Rachel Holtzclaw <input type="checkbox"/> Robin Austin <input type="checkbox"/> Nan Cobb <p>2. New Business: 2023 Annual Report Filing</p>	<p>Mrs. Emerick</p> <p>MOTION: Approval to schedule repair with JCI to be paid from the operating budget. 1st: Theo Bob 2nd: Jennings Neeld All Approved</p> <p>MOTION: Approval to remove former board members Michael Holland and Rachel Holtzclaw from all banking and financial documents and add Jennings Neeld on to all banking and financial documents for Alee Academy Charter High School 1st: Chloe Bonds Wormack 2nd: Leah Fischer All Approved</p> <p>MOTION: Approval to remove board members Michael Holland, Rachel Holtzclaw, Robin Austin, and Nan Cobb off all documentation pertaining to Alee Academy Charter High School starting May 10, 2023 and beyond. 1st: Jennings Neeld 2nd: Theo Bob All Approved</p>

	<p>MOTION: Approval to add Jennings Neeld and Theo Bob to all documentation pertaining to Alee Academy Charter High School while board members starting May 16, 2023. 1st: Chloe Bonds Wormack 2nd: Leah Fischer All Approved</p> <p>2. 2023 Annual report. Board requests removal of resigned members.</p>
<p>New Member Expectations: Mrs. Emerick provided new board members with the Governing Board training information. New members are expected to complete the 4 hour initial training within 30 days from this meeting - June 16, 2023. Fingerprinting is also expected to be completed within 15 business days.</p>	<p>Mrs. Emerick Kathleen Schoenberg Governance Training https://charterschoolsupport.com</p> <p>LCS Fingerprinting Instructions provided</p>

Board Member Discussion:

- Discussion regarding life skills class, CTE, agriculture program
- MTSS
- Fluency Tests
- Amazing Race Check will be given next Tuesday
- Patricia Allen - former Alee graduate will be the guest speaker for graduation
- Look into an account for scholarship money donated
- Fundraising for next year
- Announce Meetings - online, facebook and local newspapers
- Senior Spotlights - Newspapers
- Review the behavior contract for 2023-2024 school year - perhaps a 30 day clause when all students start
- Family Circle each morning
- Need a SAC
- Teachers returning
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The next scheduled board meeting will be held on **Monday, May 22, 2023** at 5:30 pm at Alee Academy.

Meeting Adjourned: 11:52 am