

Alee Academy Charter High School  
 Charter Board Meeting Agenda  
 July 17, 2023 5:30 p.m.

**Members Present:** Jennings Neeld, Leah Fischer

**Absent:** Chloe Bonds-Wormack

**Attorney:** Brenda Smith

<p><b>Call to Order:</b> 5:27pm</p>	<p><b>Mrs. Emerick</b></p>
<p>Approval of June 1, 2023 Meeting Minutes  <i>May 22, 2023 Meeting rescheduled to June 1.</i>  <i>No additional meeting of the Board of Directors in June</i></p>	<p>1st Jennings Neeld          2nd Leah Fischer</p>
<p>Public Comment</p>	<p>3 minutes</p>
<p><b>Financials</b>          A copy of the financial information provided by the accountant</p>	<p>Zoom with Same Financial - Explained it is preliminary</p> <p>Unisig - Use is the same as Title 1, Dispersed as we billed it, he would prefer to do it monthly.</p> <p>Leah - When will we have a final end of the year budget?          Richard - The budget presented to the board at the presentation was the initial budget for the coming year. With last year, we will have all the adjustments made and then the board will approve the final budget for last year. They did a lot of billing to the district that is still pending and we should be getting those funds but he is not sure why we haven't gotten it yet. He has reached out to the district and has not gotten a response.</p> <p>Recommends at the next board meeting talking about using the ESSER funds that are remaining. Cindy and Richard will get together a proposal for using the remaining ESSER funds.</p> <p>Leah - asked if Richard or someone from his team can be at the board meetings for questions. He said he should be able to be with them.</p> <p>Capital outlay - should go to roof and bus</p> <p>Motion: Preliminarily accept the provided budget</p> <p>1st - Leah Fischer          2nd - Jennings Neeld</p>

<p><b>1. Updates and Old Business:</b></p> <ul style="list-style-type: none"> <li>● JCI Deficiency Quote</li> <li>● Bank Signers</li> <li>● New Member Training/Fingerprinting <ul style="list-style-type: none"> <li>○ Theo Bob</li> </ul> </li> <li>● Roof</li> </ul> <p><b>2. Board Officers</b></p> <ul style="list-style-type: none"> <li>● Chairman</li> <li>● Vice-Chairman</li> <li>● Secretary</li> </ul> <p><b>3. Attorney Report</b></p> <ul style="list-style-type: none"> <li>● Peters, D.</li> </ul> <p><b>4. New Business:</b></p> <ul style="list-style-type: none"> <li>● By-Laws Revision - <i>copy of current by-laws provided to all members</i></li> <li>● 2023-2024 Proposed Meeting Schedule</li> <li>● New Members</li> <li>● Food Service Contract (vote &amp; signature required)</li> <li>● Mental Health Plan (vote)</li> <li>● 8th grade FLVS contract - (discussion &amp; vote)</li> <li>● Title I (vote required - <i>PFEP</i>)</li> <li>● Title II Plan</li> <li>● CTE Program</li> <li>● Lake Tech</li> <li>● Lake Sumter State College</li> <li>● Education Garden</li> <li>● Workforce Wednesdays</li> <li>● New Bus Driver Needed <ul style="list-style-type: none"> <li>○ Increase base pay per route</li> </ul> </li> <li>● New Teacher/Staff</li> <li>● Employee Vacation/PTO</li> <li>● Open House - Yearly Event Calendar</li> <li>● Technology Policy</li> <li>● FUSUS Alert - Centegix</li> <li>● Summer Testing</li> <li>● Summer Guardian Training</li> </ul> <p><b>5. Staff Contracts</b></p> <ul style="list-style-type: none"> <li>● Director - signature of board required</li> <li>● Signature for all employee contracts</li> </ul> <p><b>6. Board Binder</b></p>	<p>Mrs. Emerick</p> <p>1. JCI - The card was hit by lightning and the wiring was not the issue and there was not a communication error and Mrs. Emerick did not continue with approval to let JCI fix the tamper switch. When the sprinklers were having their annual test (at the same time) they were in working order and there was not a need to fix. We received a bill that was not correct so Emerick has been in contact with JCI to dispute the bill</p> <p>Business Refund Statement sent to Emericks House.</p> <p>Bank Signers: Mr. Neeld needs to go by the bank to become a signer</p> <p>Mr. Bob has resigned from the board</p> <p>Mr. Neeld needs to still do fingerprinting</p> <p>Emerick has reached out to get new roof quotes due to inflation</p> <p>2.Board Officers:</p> <ul style="list-style-type: none"> <li>● Chair - Chloe Bonds-Wormack</li> <li>● Vice Chair - Jennings Neeld</li> <li>● Secretary - Leah Fischer (<i>for Exec. Sessions Only</i>)</li> </ul> <p>Motion to approve Board Officers</p> <p>3.Attorney Report - Used Morgan and Morgan but she has an open Workers Comp Case open. Morgan and Morgan said nothing would be happening.</p> <p>4.Board Member Binders:</p> <p>Emerick - suggestion of by-law revision</p> <p>2023/24 - Meeting Schedule  Motion to approve new meeting schedule  1st Jennings Neeld  2nd Leah Fischer</p> <p>Food Service Contract - needs to be signed for LCS  Jennings Neeld signed and made the motion to approve  1st Jennings Neeld  2nd Leah Fischer</p> <p>Mental Health Plan:  This years funding \$9011.00</p> <p>School Social Worker - Contacted Monica Hite to have social worker do mental health counseling. Someone</p>
--	--

came though October then our social worker never showed up from the district. Emerick brought up hiring a social worker.

Motion to approve of the Mental Health Plan  
1st Jennings Neeld  
2nd Leah Fischer

FLVS - Contacted us about two different types of contracts that they offer. Table

Parent Engagement Plan - Cannot access the plan yet but plan will be the same.

Motion to approve of the Title 1 Parent Engagement Plan  
1st Jennings Neeld  
2nd Leah Fischer

Professional Development -

Emerick gave options of new professional development plans and is waiting to hear from Dr. Scott to see if we can amend the plan.

CTE - will take a year to get approved but will write the proposal to LCS with request to offer CTE beginning with DIT which is being offered this year.

Lake Tech - Ms. Fischer and Mrs. Emerick have a meeting with them this week.

Lake Sumter - would like to talk to us about partnering with our kids. Mrs. Emerick has a meeting scheduled in September.

Mrs. Emerick reached out to Dallas and will meet by zoom soon for brainstorming

Workforce Wednesday - Emerick explanation of Workforce Wednesday for local businesses to come in to share the job and share the journey.

Bus Driver - In need of a bus driver. Mr. Chernault will start the year but does not want to do it all year.

Could be a full time position if we find another position for them to do throughout the day.

Increasing pay by offering them to work additional four hours during the day on another position.

Employee Vacation/PTO -

Alan - No for extra week of vacation

PTO - will be based on the budget - answer tabled

Leah Fischer asked what teachers we have returning:

Teachers:

Donna Murray - Intensive Reading

Kayla Pierce - Intensive Math

Sylvia Hemsath - Math

Tony Stewart - History

Derek Clawson - Science

Rich Ross - English/Business

Social Worker -

Motion to approve to hire a social worker based on the UNISIG funds

1st Jennings Neeld

2nd Leah Fischer

Summer Testing:

Had 12 students show up for testing

Guardian Training:

New Security System - Up front is 12k

Leah Fischer - asking for a breakdown of prices and maybe look into what other charter schools are doing.

Tabled for more information

5. Staff Contracts:

Mrs. Emerick needs to have her contract signed by a board member.

Observation Tool:

\$1,595 total

Zoom meeting done by Mrs. Burnett and Mrs. Emerick  
7/17/23

Motion to approve Observation Tool under Title 2

Budget:

1st Jennings Neeld

2nd Leah Fischer

Employee Paid Benefits:

Emerick explained the different plans

Mr. Neeld - Proposal for AR Tractor and Site Work for tree work

Leah - Motion to approve tree work bid

1st Leah Fischer

2nd Jennings Neeld

Mr. Neeld requested permission from Mrs. Emerick to speak to Mr. Alan about the condition of the property.

New Board Members

Motion to offer Rudy Role and Craig Dolan positions on the Alee Academy Board of Directors

Notes:

	<p>Emerick passed the FELE</p> <p>Next Meeting July 31st 5:30pm</p>
<p>Enrollment Update:  <i>Amount of students enrolled is unavailable as students are all marked inactive in the summer. Students will be re-enrolled in the next couple of weeks. <b>We have received 21 NEW student applications so far this summer.</b></i></p>	<p><b>Mrs. Emerick</b></p>

The next scheduled board meeting will be held on **Monday, July 31st** 5:30pm at 5:30 pm at Alee Academy.

Meeting Adjourned: 8:26