

Alee Academy Charter High School
 Charter Board Meeting Agenda
 August 28, 2023 5:30 p.m.

Members Present: Chloe Bonds Wormack, Jennings Neeld, Leah Fischer, Rudy Rolle

Absent: Craig Dolan

Attorney: Brenda Smith

<p>Call to Order: 5:30 pm</p>	<p>Chloe Bonds Wormack</p>
<p>Approval of July 17, 2023 Meeting Minutes</p>	<p>Approval of the Minutes Motion: Jennings Neeld 2nd: Rudy Rolle All Approved Motion</p>
<p>Public Comment</p>	<p>3 minutes - No one present</p>
<p>Financials A copy of the financial information provided by SAME Accounting Services</p>	<p>Richard Trainor - via Zoom. Was not able to attend</p>
<p>Safety & Security</p> <ul style="list-style-type: none"> ● Guardian Training is complete. Proper credentials have been issued. 	<p>Mr. Watt Mr. Watt completed the guardian training and is the backup guardian for the school. Still waiting on a quote from Raptor System.</p>
<p>1. Updates and Old Business:</p> <ul style="list-style-type: none"> ● Roof ● Education Garden ● Culinary Program ● New Bus Driver ● Charter Attorney Update ● Powerhouse <p>2. Attorney Report</p> <ul style="list-style-type: none"> ● Received a bill for our deductible as it pertains to the suit filed by A. Daniel (shared) ● Settlement for D. Peters (shared) <p>3. New Business:</p> <ul style="list-style-type: none"> ● New Board Member (<i>resume provided</i>) ● Workforce Wednesdays ● School Improvement Plan (<i>copy provided</i>) ● Van needed (<i>transportation for internships & lunch transport</i>). ● Out of Field Letters ● A. Eiserman Resignation ● Time Clock <p>4. Contracted Services</p> <ul style="list-style-type: none"> ● Quotes for Lawn Maintenance and Cleaning Services ● Insurance 	<p>Mrs. Emerick</p> <p>1. Updates and Old Business: Roof - Emerick attempted to apply for a roof loan but they wanted to do it as an individual person. She is working on getting loan information as a business.</p> <p>Two bus payments final payment today.</p> <p>Education Garden - Done through 4H. Will start in September. We will need “food grade 5 gal buckets” Emerick will reach out to FireHouse and Chick Fil A. Dallas is going to get us information on the seed pods for towers and Sensational Vegetables will start out in the 5 gallon buckets. We will need 48 buckets.</p> <p>Culinary Program - Done through 4H. Will start in January. Will open up to about 16 students. This program will be used as an incentive. \$50 - \$60 per student for books, safe-serve tests, and food.</p> <p>New Bus Driver - Hired a bus driver and is working a few hours during the day. Her license lapsed and is working on getting her license up-to-date.</p> <p>Charter Attorney Update - We have been advised to seek Charter School Council, Sean Arnold, Represents Spring Creek Charter, Round Lake Charter and Imagine South Lake Charter. He</p>

represents 38 out of 67 counties. No vote was made.

Powerhouse

Partnership with Umatilla High School. Will start on September 16th.

2. Attorney Report

Daniels

We owe the deductible (\$15,000) to the insurance company. Received a bill for our deductible as it pertains to the suit filed by A. Daniel (shared)

Peters

Settlement for D. Peters (shared) D. Peters settled with Workers Compensation Company. Her Morgan and Morgan have taken Alee off of the lawsuit and are putting Aramark.

3. New Business:

New Board Member:

Review of new board members, Leah has recommended. She is a retired military and retired teacher from UHS.

Motion to Approve: Jennings Neeld

2nd Leah Fischer

All Approved Motion

Workforce Wednesdays

Sergeant Smith Marine Corp - First date needs to be confirmed as it has been moved due to Blood Drive and Hurricane.

School Improvement Plan (*copy provided*)

Emerick explained it was done and they relaxed the timeline. Feedback was supposed to come back Friday and then they got it to us Monday evening and it was due Friday.

Can be adjusted until a certain time.

Van needed (*transportation for internships & lunch transport*).

Shawn is looking into a donation for a van.

Out of Field Letters

Two teachers out of field:

R. Ross - Business license and teaching English

K. Pierce - Math interventionist

Motion to approve funding for certification tests: Leah Fischer

2nd Jenning Neeld

Discussion -

- Dual certification

- Front the money for the test
- Rolle if they don't pass the level two you don't get the money back

Leah Fischer, Chloe Bonds Wormack in favor

Mr. Neeld - Voted No

Mr. Rolle did not vote

*****Table the Discussion**

A. Eiserman Resignation

Emerick explained the situation when he resigned. Chloe wanted to tell us about the resignation conversation.

Time Clock Discussion:

Emerick to look into prices for Time Clock/Sign-in/out Citadel - \$24 a month.

The Accountant has a time clock and will automatically be sent for things like Title I and ESSER.

4. Insurance - Property insurance renewal. Will be paid out of General Funds. Down Payment was paid to the insurance company and we will make payments. We have the funding based on the money in the general fund. Vote was made on a zoom meeting.

Brenda Smith - Recommendation to not hire an attorney because LCS is looking at our graduation rate and numbers. Political move on the school board to keep the school open or not. Brenda is saying it is not going to be a legal issue. Political Action Committee

Leah Fischer - Governing conference in Jacksonville.

5. Contracted Services

Quotes for Lawn Maintenance/Cleaning - Emerick selected His and Hers Cleaning service \$650 per week for inside and outside maintenance.

Motion to Approve - His and Her Cleaning Company for 6 months by Jennings Neeld
2nd Rudy Roll

Discussion - Clarification on them coming Monday - Thursday using their supplies minus paper products
All Approved Motion

*Emerick to reach out for limits on insurance.

Insurance - Leah had questions regarding health insurance.

Ms. Fischer

Current Enrollment: **155**

An additional 14 applicants are expected to start on Monday, August 28, 2023. We receive 3-5 applications every day - consistently.

Grade Level Breakdown:

9th - 11

10th - 36

11th - 46

12th - 62

Mrs. Emerick - Enrollment Report

- Spoke about the schools in the area communicating and reaching out to us to help students.
- 14 students on desk to approve
- Average daily enrollment is up to around 100 a day.
- Rudy Rolle - recommended the SRA program

Motion to hire a new English Teacher by 2nd

Received our Certificate of Accreditation

Jennings - brought up hiring a teacher and Emerick needs to get the spreadsheet to manipulate the numbers and see the budget.

Leah Fischer -
Asked about student data.

Meeting adjourned 7:38 pm

The next scheduled board meeting will be held on **Monday, September 25, 2023** at 5:30 pm at Alee Academy.