

Alee Academy Charter High School
Charter Board Meeting Agenda
November 27, 2023 6:00 p.m.

Executive Session 5:30 p.m.

Call to Order: 5:36 pm

Members Present: Chloe Bonds Wormack, Jennings Neeld, Katherine Henderson, Mike Gambino, Craig Dolan, Leah Fischer

Absent:

Attorney: Brenda Smith

School Administration: Cindy Emerick, Stephanie Burnett, Matthew Elmatti

- Student Dismissal - JC - Mr. Elmatti presented the academic, behavioral, attendance records
 - Motion to Dismiss
 - Motion - Leah Fischer
 - 2nd - Mike Gambino
 - Passed unanimously
- Anna Mae Faham - Packet will be forthcoming at the next board meeting
- Able Berglund - Packet will be forthcoming at the next board meeting

- ESSER III
 - District prefers us not use ESSER money on the roof
 - Budget will be amended to take out APEX and will be changed with Edgenuity
 - Summer school will need to come off
 - Chromebook expense will come off
 - Money needs to be spent by 9/30/24
 - Touchless door system
 - Summer School Bus Drivers will be amended
 - Emerick suggested to use some of the funds for staff retention bonuses

Gambino - Brought up one of the goals of the SIP is staff retention.

Craig Dolan - Asked if we have given bonus previously? How many staff members?

Leah Fischer - Asked about Centegix and requested that Emerick provide the board agenda to board members 5 working days in advance.

Jennings Neeld -

Staff Christmas party Dec 15th at BackFin

Chloe Bonds Wormack - Asked about warmers and refrigerator to use ESSER money

Emerick will narrow the budget down with Richard and let us know what is left over.

Meeting Adjourned: 6:50 p.m.

1st Leah Fischer

2nd Crag Dolan