

Alee Academy Charter High School
 Charter Board Meeting Minutes
 February 26, 2024 5:30 p.m.

Members Present: Jennings Neeld, Mike Gambino, Kathy Henderson, Chloe Bonds Wormak, Margaret Emmerson

Absent:

Attorney: Brenda Smith

<p>Call to Order: Prayer -</p>	<p>5:31 pm Jennings Neeld</p>
<p>Approval of January 29, 2024 Meeting Minutes</p>	<p>Approval of January 29, 2024 minutes 1st Jennings Neeld 2nd Mike Gambino</p> <p>Discussion: Change the date of Mr. Elmatti going to the States Attorney</p> <p>Approved Unanimously</p>
<p>Public Comment</p>	<p>None</p>
<p>Financials A copy of the January financial information provided by SAME Accounting Services</p> <ul style="list-style-type: none"> • Auditor Request 	<p>Mr. Richard Trainor - SAME Accounting</p> <p>Approval of January financials 1st - Mike Gambino 2nd - Kathy Henderson Discussion -</p> <p>Mrs. Emerick to add: Received - 7 months of millage funds approx 53k. This money will replace money that was used out of the General Fund. Left over millage will roll over to the start of next year.</p> <p>Gambino - Emerick to request a copy of School Assets Gambino to be a second set of eyes on all accounts payable</p> <p>Passed Unanimously</p>
<p>Current Enrollment 192 <u>7</u> in review/awaiting records/meeting scheduled Grade Level Breakdown:</p>	<p>Mrs. Emerick</p>

<p>9: 27 (+5) 10:50 (+3) 11: 51 (0) 12: 61 (-3)</p>	
<p>Updates and Old Business:</p> <ul style="list-style-type: none"> ● Roof ● ESSER III <ul style="list-style-type: none"> ○ Retention Bonuses ● USB 	<p>Mrs. Emerick</p> <p>Updates and Old Business:</p> <ul style="list-style-type: none"> ● Roof: <ul style="list-style-type: none"> ○ Final inspection complete and passed ● ESSER III <ul style="list-style-type: none"> ○ Retention Bonuses - First has been paid. ○ Amendment sent to FLDOE. Copy provided. ● USB: <ul style="list-style-type: none"> ○ JN took care of all necessary documents at USB ○ Mike Gambino - added to the AP as 2nd reviewer
<p>Attorney Report</p>	<p>Ms. Smith - Graduation Rate and looking at Charter Renewal</p>
<p>New Business</p> <ul style="list-style-type: none"> ● FTE Update ● Welcome New Board Member 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● FTE <ul style="list-style-type: none"> ○ Count ~ 183 ○ Meeting with Duane Weeks @ LCS to discuss additional reporting dates for 2024-2025 ● New Board Member <ul style="list-style-type: none"> ○ Information provided to serve as board member
<p>Safety & Security</p> <ul style="list-style-type: none"> ● Update: Grant - \$2,320.56 - <i>To be used toward Entryway Hardening</i> 	<p>Mr. Elmatti</p> <ul style="list-style-type: none"> ● Update: Grant - \$2,320.56 - <i>To be used toward Entryway Hardening</i>
<p>Director's Report:</p> <ul style="list-style-type: none"> ● UNISIG PT Paraprofessional Hired ● Mid-Year Reflection to FLDOE 3/1/24 ● Title II Amendment <ul style="list-style-type: none"> ○ Professional Development <ul style="list-style-type: none"> ■ Administrative ■ Safety & Security ■ Instructional 	<p>Director's Report:</p> <ul style="list-style-type: none"> ● UNISIG PT Paraprofessional Hired - Hired Mrs. Rivera ● Field Trip <ul style="list-style-type: none"> ○ Donations Received and no one had to pay ○ Florida Aquarium and Ft. Desoto

	<ul style="list-style-type: none"> ● Willie Hawkins - <ul style="list-style-type: none"> ○ Will be helping with prom - May 3 @ Eustis Women’s Club he is providing all the food. Plated dinner ● Graduation - May 17, 2024 ● Charter Site Visit Feb 28th 9am <ul style="list-style-type: none"> ○ Reading Plan ○ Reflection Report ● March 1st - update to the SIP <i>Copy provided</i> ● Title II Budget Amendment - Every employee will get a subscription to “Teach Me” instead of Inspire Instruction ● Conferences for Emerick and Burnett and a Safety Conference for Elmatti ● Fischer - Fair wants to rent a bus and driver for the Fair. May not be needed every night. Emerick to find out times bus will be needed. <ul style="list-style-type: none"> ○ 1st - Kathy Henderson ○ 2nd - Mike Gambino ○ Passes Unanimously ● Bonds Wormack - Cleaning contract <ul style="list-style-type: none"> ○ 1st - Margaret Emmerson ○ 2nd - Mike Gambino ○ Passes Unanimously
<p>Meeting Adjourned 7:10</p>	
	<p>The next scheduled board meeting will be held at 5:30 p.m. on Monday, March 25, 2024 at Alee Academy.</p>