

Alee Academy Charter High School
Charter Board Meeting Agenda/Minutes
March 25, 2024 5:30 p.m.

Members Present: Jennings Neeld, Chloe Bonds Wormack, Leah Fischer, Mike Gambino, Margaret Emerson, Kathy Henderson
Absent: Craig Dolan
Attorney: Brenda Smith

<p>Call to Order: 5:33 pm Prayer -</p>	<p>Jennings Neeld</p>
<p>Approval of Agenda</p> <p>Approval of February 26, 2024 Meeting Minutes</p>	<p>Discussion/Amendments: Approval of Agenda: 1st Kathy Henderson 2nd Mike Gambino Approved Unanimously</p> <p>Approval of February 26, 2024 minutes 1st Margaret Emerson 2nd Kathy Henderson Approved Unanimously</p> <p>Discussion:</p>
<p>Public Comment</p>	<p>None</p>
<p>Financials A copy of the February financial information provided by SAME Accounting Services <i>Mr. Richard Trainor - SAME Accounting is available by phone/zoom if requested</i></p>	<p>Approval of February 2024 financials 1st - Mike Gambino 2nd - Kathy Henderson Approved Unanimously Discussion - Emerick to get a note from SAME saying we are not in a negative cash flow for the board docs.</p>
<p>Current Enrollment 177 <u>1</u> in review/awaiting records/meeting scheduled <u>3</u> others starting 3/26/24 Grade Level Breakdown: 9: 35 (+2) 10:49 (-1) 11: 50 (-1) 12: 58 (-3)</p>	<p>Mrs. Emerick</p>
<p>Updates and Old Business:</p> <ul style="list-style-type: none"> ● New Member Training ● FTE Update ● Meeting w/ LCS to re: additional reporting dates for 2024-2025 ● Title II Amendment <ul style="list-style-type: none"> ○ Professional Development <ul style="list-style-type: none"> ■ Administrative ■ Safety & Security ■ Instructional 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● Governance Training <ul style="list-style-type: none"> ○ https://charterschoolsupport.com ● # of students enrolled; # of students NOT counted; # of students FT; # of students PT ● Meeting requested - Weeks/Rosa will be April 19th at 9am ● Waiting for approval <ul style="list-style-type: none"> ○ Administrative conference will have to wait to register until amendment is approved

<ul style="list-style-type: none"> ● Bus Rental for Lake County Fair 	<ul style="list-style-type: none"> ○ Safety & Security conference will have to go into the 2024-2025 plan ○ Instructional: Book Study will begin in April ● Bus Rental: We are continuing discussions of details for the Fair
<p>Attorney Report</p>	<p>Ms. Smith: Recommended to hire a charter attorney, S. Arnold to negotiate the charter renewal. Things the district wanted to see:</p> <ul style="list-style-type: none"> ● Grad rate hasn't improved ● Not following the charter ● Garden and Boat Building ● Votech involvement ● Failed to meet the objectives and needs of the students <p>Emerick to Contact Mr. Arnold to find out cost to renegotiate the charter with the district</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Parent Liaison (<i>vote needed</i>) ● SS1002.42(8)(c) 1-7 (<i>policy developed/voted</i>) ● Charter Renewal Application 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● Board must vote to identify the parent liaison <ul style="list-style-type: none"> ○ Approval of Chloe Bonds Wormack ○ 1st - Jennings Neeld ○ 2nd - Mike Gambino ○ Approved Unanimously ○ Discussion - Emerick to remove the words Governing Board from the conflict resolution ● Student Welfare Plan <ul style="list-style-type: none"> ○ Emerick to call the consortium to find out their position and what they recommend they put out to people ● Review 2022 application
<p>Safety & Security</p> <ul style="list-style-type: none"> ● Update: <i>Entryway Hardening</i> ● BTA Report <ul style="list-style-type: none"> ○ Dismissal Process <ul style="list-style-type: none"> ■ Threats ■ Behavior/Academic 	<p>Mr. Elmatti</p> <p>Mrs. Burnett Approval to dismiss T. Cook 1st - Leah Fischer 2nd - Mike Gambino Approved Unanimously</p>
<p>Director's Report:</p> <ul style="list-style-type: none"> ● SIP ● Charter Site Visit Update ● Testing Results (<i>copies provided</i>) ● Expected Graduates ● 2024-2025 Title 1 Status ● Staffing for 2024-2025 ● Water Line Break ● Prom ● Graduation 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● SIP Reflection submitted to DOE ● Charter Site Visit Update: <ul style="list-style-type: none"> ○ Rescheduled due to power outage ○ Reading plan has been corrected (Burnett) ○ Proficiency Goals have been completed (Emerick) ● Testing Results ● Expected Graduates <ul style="list-style-type: none"> ○ Diplomas

<ul style="list-style-type: none"> ● Yearbook ● Amazing Race for Charity 	<ul style="list-style-type: none"> ○ Certificates of Completion ● 2024-2025 Title 1 Status: <ul style="list-style-type: none"> ○ Do Not Qualify ● Staffing Needs for 2024-2025 <ul style="list-style-type: none"> ○ Program Offerings ● Water line break <ul style="list-style-type: none"> ○ City of Eustis Water Dept ● Prom: <ul style="list-style-type: none"> ○ May 3rd ○ Donation received ○ Tickets on sale \$45 for 1 & \$80 for 2; Table of 8 - \$40 each ● Graduation <ul style="list-style-type: none"> ○ May 17, 2024 @ 7:00 ○ FBCU doors open @ 6:15. ○ Speaker needed possibly ○ Board Member gowns ● Yearbook <ul style="list-style-type: none"> ○ Board Member contribution ● Amazing Race for Charity <ul style="list-style-type: none"> ○ Bus Transportation for the racers. This is our 9th year participating.
<p>Meeting Adjourned:</p>	<p>7:20 pm Motion 1st Kathy Henderson 2nd Jennings Neeld</p>
	<p>The next scheduled board meeting will be held at 5:30 p.m. on Monday, April 29, 2024 at Alee Academy.</p>