

Alee Academy Charter High School
 Charter Board Meeting Agenda
 May 23, 2024 5:30 p.m.

Members Present: Jennings Neeld, Mike Gambino, Leah Fischer, Kathy Henderson, Margaret Emmerson, Chloe Bonds Wormack

Absent:

Attorney: Brenda Smith

<p>Call to Order: 5:45pm Prayer -</p>	<p>Jennings Neeld</p>
<p>Approval of Agenda</p> <p>Approval of April 29, 2024 Meeting Minutes</p>	<p>Discussion/Amendments: Approval of Agenda: 1st Jennings Neeld 2nd Mike Gambino Approved Unanimously</p> <p>Approval of April 29, 2024 minutes 1st Jennings Neeld 2nd Kathy Henderson Approved Unanimously Discussion:</p>
<p>Public Comment</p>	<p>None</p>
<p>Financials April Financials were not available for this meeting.</p>	
<p>Current Enrollment (end of the year) Grade Level Breakdown: 174 9: 37 10: 40 11: 40 12: 53</p> <p>Graduation Breakdown: <u>Certificates of Completion: 11</u> <u>Diplomas: 14</u> 2024 Graduates:</p>	<p>Mrs. Emerick</p>
<p>Updates and Old Business:</p> <ul style="list-style-type: none"> ● New Member Training ● Title II Amendment <ul style="list-style-type: none"> ○ Professional Development <ul style="list-style-type: none"> ■ Administrative ■ Safety & Security ■ Instructional ● Summer Projects ● Charter Attorney 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● Governance Training <ul style="list-style-type: none"> ○ Emerson’s training certificate has been provided to the district. ● Still waiting for approval for 2023-2024 Title II amendment approval. Email sent to Dr. Scott on April 23rd and again on May 4th asking for an update. Reply received on May 7th stating they had not received an update from the state and would reach out. Email sent again on May 22 to see if the amendment has been approved.

	<ul style="list-style-type: none"> • Summer projects: painting, campus clean-up • Approval needed to retain Mr. Shawn Arnold <p>Motion to hire Shawn Arnold 1st Mike Gambino 2nd Kathy Henderson Approved Unanimously Discussion: This approval is to hire Mr. Shawn Arnold to represent Alee Academy for the Charter Renewal.</p>
<p>Attorney Report</p> <ul style="list-style-type: none"> • Bus Hard Drive - Brenda - EPD regarding the subpoena for DJ and SC/AGT 	<p>Ms. Smith:</p>
<p>New Business</p> <ul style="list-style-type: none"> • Contract Language • Unused vacation • Staff Member Family Emergency • Cleaning/Janitorial Services • Floor Care (Stripping, waxing, buffing) • Lawn & Landscape • Testing Results 	<p>Mrs. Emerick</p> <p>Motion to pay out HS vacation (2 Weeks) 1st Mike Gambino 2nd Kathy Henderson Approved Unanimously Discussion:</p> <p>Table sick time discussion No action taken</p> <p>Motion to hire Hutto for cleaning services 1st Margaret Emerson 2nd Kathy Henderson Approved Unanimously Discussion: Request to add the flooring quote to the cleaning</p> <p>Motion to hire Moriello Outdoor Services 1st Leah Fischer 2nd Kathy Henderson Approved Unanimously Discussion:</p> <p>Mrs. Burnett</p>
<p>Safety & Security</p> <ul style="list-style-type: none"> • Bus gate/lighting • Entryway hardening • BTA Report 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> • New Lights and Opener (quote and pictures provided) <p>Mr. Elmatti</p> <ul style="list-style-type: none"> • New front gate (quote and picture provided) <p>Mrs. Burnett</p>

<p>Director's Report:</p> <ul style="list-style-type: none"> ● Staffing for 2024-2025 ● Capital Projects ● Fixed Asset Report ● New Board Member 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● <i>Staffing Needs for 2024-2025</i> <ul style="list-style-type: none"> ○ <i>Dual certifications</i> ○ <i>PE/HOPE class</i> ○ <i>Grad Facilitator</i> ○ <i>Maint/Grounds</i> ● <i>Capital Projects</i> <ul style="list-style-type: none"> ○ <i>Covering for courtyard</i> ○ <i>Conex Box Classroom/Quiet Space</i> ● <i>Fixed asset report provided. Please review for items that have been discarded or disposed of.</i> <p>Items not discussed during this meeting</p> <p>Open Board Discussion:</p> <p>Jennings Neeld - Revisit the stipend for health care.</p> <p>Mike Gambino - requested that financials be given to the board as early as possible to allow time for review.</p> <p>Cindy Emerick - requested a meeting, before the next regularly scheduled meeting on July 22, 2024, to discuss and vote on staff contracts with updated language regarding paid time off/vacation time.</p>
<p>Meeting Adjourned:</p>	<p>Motion to adjourn meeting</p> <p>8:11pm</p>
	<p>The next regularly scheduled board meeting will be held at 5:30 p.m. on Monday, July 22, 2024 at Alee Academy.</p> <p>The Governing Board will hold a special meeting on June 27, 2024 at 5:30 p.m. at Alee Academy.</p>