

Alee Academy Charter High School
Alee Academy Charter High School
Charter Board Meeting Minutes
 December 16, 2024 – Amended on 1/27/25

Members Present: Chloe Bonds-Wormack, Jennings Neeld, Leah Fischer, Kathryn Henderson, Michael Gambino

Absent: Margaret Emerson

Minutes provided by: Leah Fischer

<p>Call to Order: Chloe Bonds-Wormack at 5:38 Prayer – Jennings Neeld</p>	<p>Approval of Amended Agenda on 1/27/25 1st: Kathy Henderson 2nd: Mike Gambino Approved: Unanimous Approval</p>
<p>Approval of Agenda for December 16, 2024</p> <p>Approval of October 22, 2024, Emergency Meeting Minutes</p> <p>Approval of October 28, 2024, Meeting Minutes</p>	<p>Discussion/Amendments: Approval of Agenda for December 16, 2024 1st -Michael Gambino 2nd – Jennings Neeld Approved: Unanimous Discussion:</p> <p>Approval of October 22, 2024, minutes were approved on October 28, 2024 Approved: Consensus of the Board</p> <p>Approval of October 28, 2024, minutes Approved: Consensus of the Board</p>
<p>Public Comment</p>	<p>None</p>
<p>Student Dismissal(s)</p> <ul style="list-style-type: none"> ● Student 1 ● Student 2 ● Student 3 ● Student 4 ● Student 5 	<ul style="list-style-type: none"> ● Student 1 – Dismissed for distribution of drugs. Parents withdrew him from Alee and enrolled him at Tavares High School ● Student 2 – A motion was made by Michael Gambino to have Student 2 have remote learning from home for the 3rd quarter, with the discretion of returning to Alee earlier based on check-ins with Mrs. Bob and improved grades. The motion was seconded by Kathy Henderson and all approved. ● Student 3 – A motion was made by Michael Gambino to dismiss student from Alee Academy for the

	<p>2024-2025 school year. Jennings Neeld seconded the motion and all approved.</p> <ul style="list-style-type: none"> ● Student 4 – Jenings Neeld made the motion to dismiss student. Michael Gambino seconded the motion, all approved. ● Student 5 – Is suspended for 10 days while incident is investigated. Grandmother states she will be withdrawing him from Alee.
<p>Financials <i>August, September, and October 2024 Financials</i></p> <p>USB Checking Account as of 12/13/24 \$291,789.78</p> <p>USB Money Market as of 12/13/24 \$50,145.24</p> <p><i>November 2024 Financials</i></p>	<p>Approval of Financials for August, September, and October 2024 1st - Michael Gambino made the motion to accept August, September, and October 2024 financials. 2nd -Jennings Neeld Approved - Unanimous Approval Discussion:</p> <p>Approval of Financials for November 2024 1st - Michael Gambino made the motion to accept November 2024 financials. 2nd -Jennings Neeld Approved - Unanimous Approval Discussion:</p> <ul style="list-style-type: none"> ● Michael will be discussing with Richard to clarify the Roof Loan, Loan Proceeds, and each month’s balance sheet should reflect loan. – Page 8 ● Food Reimbursement, page 2 – Waiting on approval and visit
<p>Current Enrollment (as of 12/13/24) Grade Level Breakdown: 9: 9 10: 33 11: 65 12: 67 <i>19 applications in process</i></p>	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● An additional 8 applications – 27 applications waiting for approval ● Lost 4 students ● Total of 23 = 207 students – FTE was 174
<p>Updates and Old Business:</p> <ul style="list-style-type: none"> ● NSLP <ul style="list-style-type: none"> ○ Pre-op call completed; pre-op visit will 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● NSLP - Pre-op call was completed December 16th and Pre-op scheduled in January ● Monitoring Update – Completed

<p>be scheduled soon.</p> <ul style="list-style-type: none"> ● Monitoring Update <ul style="list-style-type: none"> ○ <i>copy provided at meeting</i> ● Charter Renewal application <ul style="list-style-type: none"> ○ Timeline - <i>copy provided</i> ○ January 10, 2024, CRC Zoom Meeting ● Open Position(s) <ul style="list-style-type: none"> ○ Math Teacher ○ Dean of Students ○ Bus Driver 	<ul style="list-style-type: none"> ● Charter Renewal Application – Meeting on January 10, 2024, at 9:00 AM by Zoom ● Open Positions – Math Teacher is moving, would like to consult for MTSS. Dean of Students was terminated. A bus driver is retiring. A person has been hired, just waiting for training.
<p>Legal</p> <ul style="list-style-type: none"> ● EEOC ● Public Records Requests 	<ul style="list-style-type: none"> ● EEOC is pending with insurance deductible.
<p>New Business</p> <ul style="list-style-type: none"> ● Weapons Policy ● MOSS extension ● Retirement ● Toro Mower 	<p>Mrs. Emerick</p> <p>Approval of the Weapons Policy 1st: Mike Gambino 2nd: Kathy Henderson Approved: Unanimously Approved Discussion:</p> <ul style="list-style-type: none"> ● Weapons Policy – Attached to agenda - the Board reviewed it, but did not vote on it. The voting will take place at the January meeting. ● MOSS Extension- Another quote is required ● Retirement – No plans currently. Will ask Richard about the plan. A workshop will be scheduled to discuss retirement benefits for next year. ● Toro Mower – Will need to find out what it is worth
<p>Safety & Security</p> <ul style="list-style-type: none"> ● AED Purchase & Donation ● Landscape ● PA System 	<p>Mr. Elmatti Mrs. Emerick</p> <ul style="list-style-type: none"> ● AED Purchase & Donation – One AED will be donated, and one will be purchased ● Landscape – Bushes need to be cut – will get quotes ● PA System – Discussion, the zoom meeting was cancelled. Mrs. Emerick will follow up with the company and reschedule the meeting.
<p>Director’s Report:</p> <ul style="list-style-type: none"> ● Student Thanksgiving Luncheon 	<p>Mrs. Emerick</p> <ul style="list-style-type: none"> ● Student Thanksgiving Luncheon Great, students loved it ● Staff Holiday Celebration – Wonderful time

<ul style="list-style-type: none"> ● Staff Holiday Celebration – December 13, 2024 ● Food Service Cost Analysis ● Garden Project ● Graduation <ul style="list-style-type: none"> ○ Date ○ Location ○ Scholarship Fund ● Mission Statement ● UNISIG Budget ● Maintenance 	<ul style="list-style-type: none"> ● Food Service Cost Analysis - ● Garden Project – Getting the hydro planters started ● Graduation <ul style="list-style-type: none"> ○ Date – Will contact church ○ Location – First Baptist Church of Umatilla ○ Scholarship Fund – One blood \$ ● Mission Statement – Think about it, application asked if we wanted to make changes ● UNISIG Budget – 5% indirect cost, only 3.26%, \$2,303.65 ● Maintenance – Will ask Richard to tell us how much has been spent – Areas that could be improved – Hire another staff member???
<p>Meeting Adjourned:</p>	<p>Motion</p>
	<p>The next scheduled board meeting will be held at 5:30 p.m. on January 27, 2025, at Alee Academy.</p>