

Alee Academy Charter School Board Meeting Minutes

Date: 5/19/2025

Time: 5:30 PM

Board Members Present: Chloe Bonds-Wormack, Jennings Neeld, Kathy Henderson, Margaret Emerson, Mike Gambino

Staff Present: Cindy Emerick, Stephanie Burnett

Meeting called to order at 5:53 PM by Ms. Bonds-Wormack

Agenda accepted as written unanimously

Meeting minutes from 4/28/2025 and 5/12/2025 accepted unanimously

No requests for Public Comments.

Agenda item: Student Dismissals

- Student 1: Brought mushrooms to school with intent to sell. Student was arrested by EPD.
 - *Motion to dismiss by Mr. Gambino, 2nd by Mr. Neeld; unanimously approved by Board.*
- Student 2: Ms. Burnett was notified student has a felony aggravated assault. Level 3 offense outside of campus placed student in breach of student contract.
 - *Motion to dismiss by Ms. Henderson, 2nd by Ms. Emerson; unanimously approved by Board.*

Agenda Item: Finances

- March 2025 and April 2025 financial statements accepted by board and filed for audit.
- 2025-2026 Budget. Meeting scheduled for 6/2/2025 5:30pm. Mr. Neeld advised Ms. Emerick to issue intent to return letters to determine which staff plan to return for the 2025-2026 school year.

Agenda Item: Safety & Security

- Ms. Emerick advised that gate is still needing to be repaired, but has not heard back from the vendor. Will obtain additional quotes via RFP due to not having contact back from the vendor.
- Quote from All Star to continue bringing the building into compliance with fire regulations. Cost: \$7,780.
 - *Motion to accept quote as provided by Mr. Neeld, 2nd by Mr. Gambino; unanimously approved by the Board*
- Ms. Emerick advised that Johnson Controls has become more difficult to deal with and becoming cost prohibitive for Fire Monitoring services.
 - *Motion to move Fire Monitoring Services from Johnson Controls to All Star by Ms. Emerson, 2nd by Mr. Neeld; unanimously approved by the Board.*
- Ms. Emerick will be obtaining an itemized contract for Vector Security for upgrading security cameras and front door entry systems.

New Business: Tabled due to time constraints

Meeting adjourned at 8:24 PM

Respectfully submitted by Mike Gambino on 6/3/2025