

# Alee Academy Charter School Board Meeting Minutes

Date: 6/30/2025

Time: 5:30 PM

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

Staff Present: Cindy Emerick, Stephanie Burnett

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## **Meeting called to order at 5:36 PM by Ms. Bonds-Wormack**

Agenda modified to add fence quote to the campus safety and security section. Also estimate for window tint and blinds was received. Added budget approval under Financials. With these changes, agenda was approved by the Board.

Meeting minutes from 5/19/2025 board meeting and 6/2/2025 executive board workshop accepted unanimously

## **Consent Agenda**

- *Motion to approve, 1<sup>st</sup>. Mr. Gambino, 2<sup>nd</sup> Mr. Neeld; unanimously approved.*

## **Agenda item: Campus Safety/Security**

- \$39K quote to fence the front of the building. Ms. Emerson requested that we seek additional quotes. Ms. Emerick will send out RFP once more to ensure that due diligence has been made in obtaining the cheapest option.
- Tinting windows. Work done in several parts with each coming in under the \$5K threshold required for board approval, however Ms. Emerick requested board approval since the aggregated amount comes in right at the \$5K threshold.
  - *Motion to approve, 1<sup>st</sup>. Ms. Emerson, 2<sup>nd</sup> Ms. Henderson; unanimously approved*
- BTA Team has been established

## **Agenda Item: Finances**

- Mr. Gambino asked Ms. Emerick to have accounting firm ensure that the Note Payable balance for the roof is updated for the Fiscal Year End financial statements.
- 2025-2026 Budget approval
  - *Motion to approve, 1<sup>st</sup> Mr. Neeld, 2<sup>nd</sup> Mr. Gambino; unanimously approved.*

### **New Business**

- Night School. Board discussion regarding staffing needs and program needs.
  - *Motion to approve, 1<sup>st</sup> Mr. Gambino, 2<sup>nd</sup> Mr. Neeld; unanimously approved*
- On 7/28/2025 (meeting date subject to change based upon board members' scheduling needs) board will review and evaluate Director's performance.
- 2025-2026 School year Board meeting schedule—board will review and approve at 7/28 meeting.

### **Meeting adjourned at 7:12 PM**

Respectfully submitted by Mike Gambino on 7/8/2025