

School for Accelerated Learning & Technologies, Inc. Charter High School

Board of Directors Board Meeting Minutes

April 1, 2015 @ 5:15 p.m.

Jacksonville Job Corps Center

4811 Payne Stewart Drive, Jacksonville, FL 32209

Conference Room: Administration Bldg.

Board members Present: Kevin Grant, Alvenia Derban, Angela Tompkins and Evelyn Tukes

Board Members Absent: Juan Gautreaux and Monte King

Others Present: Michael LaRoche, Principal

1. AGENDA REGULAR MEETING

Board President called the meeting to order at 5:20 p.m. as quorum was established.

2. MEDITATION

BM Tompkins provided the meditation.

3. PUBLIC COMMENTS

No public comments

4. APPROVE CONSENT ITEMS

A. March 4, 2015 Meeting Minutes deferred

B. April 1, 2015 Meeting Agenda approved by Tompkins and seconded by BM Grant

5. BOARD FINANCE

A. BM Grant reviewed and summarized the Financial Monthly Report which was submitted to the Board by MKA Accountants.

6. BOARD BUSINESS

A. There was no change from the General Contractor Contract Proposal.

B. The Annex Financing Team visited SALTech and is at a level of expectation with the schools operations and financial soundness. The lender supports SALTech's efforts and remain open to considering other economically feasible opportunities.

7. ADMINISTRATIVE SERVICES

None reported

8. REPORTS TO THE BOARD

A. Principal's Report

1) ADP Enrollment- a cost comparison was presented regarding the renewal plans. Board approved alternate plan with 90/10 split between employer and employee.

2) School's Insurance Renewal approved by the Board Business and Management Indemnity Policy with Charter First Insurance

3) Petty Cash Procedure was established and approved without

- corrections or modifications (see contract attachment).
- 4) Spring Site Visit from DCPS (April 7th – May 21st for all schools. SALTech is in total compliance with district policy.
 - 5) FCAT EOC Check Off Sheet was prepared for DCPS site visit.
 - 6) Title I Budget allocated is \$5700 for professional development. School Wider total allocation is \$71,000 (see attachment). Part-Time Instructional paraprofessional posted to provide instruction to individual students or small groups of students in a classroom or other learning environment while incorporating technical skills within the curriculum in all areas of learning. Employment opportunity posted for part-time tutors to assist students in academic achievement by meeting them on a regular basis to clarify learning problems and work on study skills. Tutoring is a supplement to teaching.
 - 7) HSD Scorecard SALTech has exceeded last year's numbers
 - 8) Over 34 HSD projected for April 30, 2015 with three months remaining in the school year.

9. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

President Tukes thanks the Board for their commitment to students and to promoting excellence to their education. She asked the Board to consider meeting less frequently- perhaps every other month with called meetings when needed.

10. ADJOURNMENT

Derban motion to adjourn and Grant seconded. Meeting ended at 7:00 p.m.

Evelyn Tukes

 Evelyn Tukes

4-15-15

 Date

Vivian Camacho

 Vivian Camacho

4.15.2015

 Date