

School for Accelerated Learning & Technologies  
Called Board of Directors Meeting  
June 3, 2015 Minutes  
Jacksonville Job Corps Center  
4811 Payne Stewart Drive, Jacksonville, FL 32209  
Building B Conference Room

Meeting Called to order at 5:45 p.m.

Board members present: Evelyn Tukes, Juan Gautreaux, Kevin Grant, Alvenia Derban  
Others Present: Michael LaRoche, Principal, Charles Devers  
Absent: Monte King and Angela Tompkins

1. A quorum was established
2. BM Grant provided meditation
3. There were no public comments
4. Approve Agenda Items
  - A. March 4, 2015 Meeting Minutes were deferred
  - B. April 1, 2015 Meeting Minutes were deferred
  - C. Consent Agenda moved, seconded and approved with the following items added to the agenda
    - a. Salary increase for faculty and staff for approval.
    - b. Promoting Ms. Lee to the position of Assistant Principal
5. Board Finance
  - A. BM Grant reviewed and summarized the monthly financial report submitted by MKA accountants. A motion was made to approve and accept the report. The motion passed.
    - a. The July 2015-2016 school year will begin with a surplus over \$180,000 as allocated to areas of need for a zero balance for a clean slate. The motion was made to approve the budget, seconded and approved
    - b. Title I and II funds transfer forms were reviewed. It was moved and seconded to amend the form for efficient reporting.
    - c. It was moved and recommended that the faculty and staff receive a 5% increase.
    - d. It was recommended by the principal to promote Ms. Amber Lee to the administrative position of Assistant Principal. The motion was made, seconded and approved.

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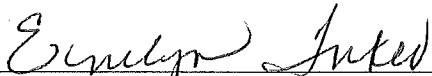
6. Board Business
  - A. Board approved to contract with Mr. Devers in terms of a contract pending amendments pending including specified provisions.
    - a. Six to eight weeks to seek financing
    - b. Agreed to include exit clause and extension clause
    - c. Agreed to 3% finance fee to be received at closing of the finance agreement contract.
    - d. Attorneys to review contractual terms with opportunities to revise the contract. The motion was made, seconded and approved with the aforementioned terms.
7. Administrative Services
  - A. None reported
8. Reports to the Board
  - B. None to report
9. Remarks from Board Members
  - A. No spoken
10. Board adjourned 7:49



Alvenia Derban Recorder

6-17-15

Date



Evelyn Tukes, President

June 17, 2015  
Date