

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.

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

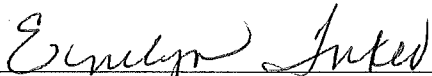
6. Board Business
 - A. Board approved to contract with Mr. Devers in terms of a contract pending amendments pending including specified provisions.
 - a. Six to eight weeks to seek financing
 - b. Agreed to include exit clause and extension clause
 - c. Agreed to 3% finance fee to be received at closing 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