

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

***Board of Directors Meeting***

**June 1, 2016 @ 5:15 p.m. – 6:45 p.m.**

Jacksonville Job Corps Center

4811 Payne Stewart Drive, Jacksonville, FL 32209

Conference Room: Administration Bldg.

**Board Member Present:** *Evelyn Tukes, Monte King, Angela Tompkins, Alvenia Derban, Kevin Grant*

**Board Member Absent:** *None*

**Others Present:** *Michael LaRoche (Principal), Amber Lee (Asst. Principal)*

**AGENDA ITEM #1 REGULAR MINUTES**

*Board President Tukes called the meeting to order at 5:30 p.m. and a quorum was established.*

**AGENDA ITEM #2 MEDITATION**

- A. Board Member Tompkins shared an inspirational message

**AGENDA ITEM #3 PUBLIC COMMENTS**

None

**AGENDA ITEM #4 AGENDAS & MEETING MINUTES**

- A. April 6, 2016 Meeting Minutes: *Board Member Tompkins made a motion to approve the April 6, 2016 board meeting minutes with corrections. Board Member King seconded the motion. The motion carried.*
- B. May 4, 2016 Meeting Minutes: *Board Member Tompkins made a motion to approve the May 4, 2016 board meeting minutes with corrections. Board Member Grant seconded the motion. The motion carried.*
- C. June 1, 2016 Meeting Agenda: *Board Member King made a motion to approve the June 1, 2016 board agenda. Board Member Tompkins seconded the motion.*

**AGENDA ITEM #5 BOARD FINANCE**

- A. Financial Monthly Report from Accountants: April and May financials were reviewed by the Board Member Grant. Financials for the months of April and May were in order and received.

**6. AGENDA ITEM # 6 BOARD BUSINESS**

- A. Update on all contracts: Mr. LaRoche provided a progress update on all current contracts (see contract attachments).

**AGENDA ITEM #7 ADMINISTRATIVE SERVICES**

- A. SALTech Lottery Process
- The lottery plan has been completed and requires board approval to submit to the district. **Board Member Derban made a motion to approve the lottery process. Board Member Tompkins seconded. The motion carried.**
- B. 2016-2017 Budget: SALTech is in the process of requesting a change of address to our new location of 4751 Walgreen Road with the district. The district requires a budget for this process. Mr. LaRoche has been working with MKA to provide the district with the upcoming budget for the new school year. Mr. LaRoche discussed items on the budget but there are still areas to be completed with MKA therefore the budget was not ready for approval at this time (deferred).
- C. Annex Progression Plan: Mr. LaRoche provided an update on the progression of the annex.
- D. PTO – Mr. LaRoche requested the board review a new policy proposal for MLFC (Medical Leave Family Care). *The Board will review the policy and submit any questions by June 15, 2016.*
- E. Update: Request for lower audit fees: The auditors replied the fees were in line with other charter school and with the new State guidelines lowering the fees will not be consider at this time.

- F. School Insurance cost review: Mr. LaRoche requested a review of the annex construction. Current insurance agent is working to lower the rate and an adjustment will be made.
- G. Computer and Desk donation: Mt. Calvary is requesting a donation of 15 additional computers and desks. **Board Member Derban made a motion to approve the donation. Board Member King seconded the motion. The motion carried.**
- H. District Updates:
- I. End of Year Celebration: End of Year Celebration scheduled for July 1, 2016 at Dave and Busters.

**AGENDA ITEM #8 REPORTS TO THE BOARD**

- A. Principal's Educational Report
  - Job Corp Information Forum – Mr. LaRoche discussed updates in regards to Job Corps.
  - Educational Reports

**AGENDA ITEM #9 REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

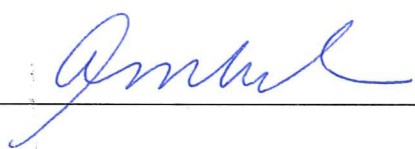
**AGENDA ITEM #10 NEXT BOARD MEETING**

- A. Next Board Meeting : July 6, 2016

**AGENDA ITEM #11 ADJOURNMENT**

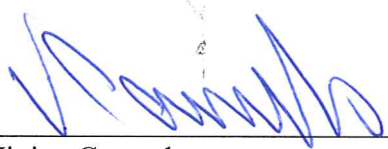
*The meeting adjourned at 7:05.*

Recorder  
Amber Lee



Date: 6/15/2016

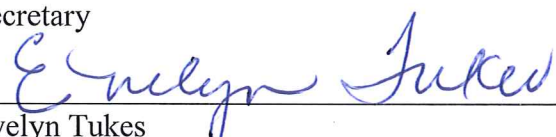
Vivian Camacho  
Secretary



6.15.2016

Date

Evelyn Tukes  
Board President



6-15-2016

Date