

# **ALA Board Meeting 5/26/2021**

**Location:** 283 Harvey Faulk Road, Sanford NC

**Members Present:** S. Gatlin, A. Fonke, T. Fox , B. Grindle

**Members Absent:** E. Arrington

**Non-Members Present:** J. Smith (Director), D. Perez, C. Draughon

**Call to Order:** S. Gatlin called the meeting to order at 6:33pm

## **Agenda**

### **Open Session**

1. **Approval of May 2021 Meeting Agenda:** Motion made by S. Gatlin to approve, seconded by A. Fonke. Unanimously approved
2. **Approval of April Board Meeting minutes:** Motion made by A. Fonke to approve, seconded by S. Gatlin. Unanimously approved

### **Open Session**

3. **Overview of Lead Administrative Evaluation Form** - presented by J. Smith and C. Draughon
4. **Administrative Report:** Presented by J. Smith, Managing Director of ALA
  - a. **General:** Digital Media Tech Skills workshop was a success, EOG's were performed this week for MS. HS testing started today.
  - b. **Student Achievement:** Virtual awards day on June 4th. Student athletes were celebrated on May 14th.
  - c. **Student Leadership and Character Development:** Many projects are underway for the end of the year.
  - d. **School Culture and Climate:** E-sports team came in 8th place in the nation, and made it to the final 8 in the Rocket League.
  - e. **Personnel:** No changes to report
5. **Charter Success Partners Report:** Presented by C. Draughon from Charter Success Partners.
  - a. **Operation Services Report:** EOG scores are not expected quickly.
  - b. **Financial and Budget Report:** No changes from prior month. Revenue is up due to grants. We are on track and should end the year with a small surplus.

### **Items for Discussion**

1. **2021-22 ALA Fiscal Budget Action:** Budget presented by C. Draughon. Motion made by S. Gatlin to approve the 2022 Fiscal Year budget as presented, seconded by A. Fonke. Unanimously approved

**Closed Session (Minutes are below)**

S. Gatlin made a motion to enter closed session, seconded by A. Fonke. Unanimously approved.

Closed session ended at 8 p.m. S. Gatlin made a motion to return to open session, A. Fonke seconded. Motion carried unanimously.

**Motion to adjourn meeting by S. Gatlin. Seconded by T. Fox. Motion carried unanimously.**

**Meeting adjourned at 8:16pm**