

# **Ascend Leadership Academy Board Meeting Agenda**

11/29/17

Members Present: E. Arrington, S. Gatlin, J. Smith, D. Draughon, A. Fonke

Non-Members Present: C. Draughon

**1. Approve October Board meeting minutes Motion made to approve minutes (S Gatlin) (2nd D Draughon) -Approved without objection**

**2. Facility Update**

- a. Harvey Faulk Property Smith visited the site today.
- b. Deal Details/Update --We are at the end of the 90 days without securing the funds. They are proposing that they will seller finance the property. 3.1 mil purchase price. We would be responsible for 60,000 to closing. No interest or principal until Sept. of 2018, but will incur and add the balance. We will have to purchase and put trailers on it for year one. Essentially three years to work out. "School House Development" on the renovations. Comments on proposal at Harvey Faulk ---Motion made to amend the proposal to include a phase II environmental study. 2nd--carried unopposed

Motion Made to approve the School House Development going forward and authorizing Justing to ask for the 60,000, 2nd, carried unopposed.

**3. Start Up Funds Loan Approval**

- a. Start up Budget
- b. Loan Repayment details Review of the budget, starting with J Smith 35,000 personal loan that will be repaid once the school receives the allotment. Comments and discussion. Motion made to repay Justin's loan once ALA receives allotment, 2nd --carried unopposed.

**4. Operations Policies (Action Items)**

- a. Criminal Background check (Staff/Volunteers) Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.
- b. Admissions --Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.
- c. Lottery--Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.
- d. Records Retention Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.

**5. Instructional Programming Policies (Action Items)**

- a. School Calendar --Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.
- b. We will revisit after Lee County finalizes their school calendar in Jan.
- c. Structure of School day Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.

**6. School Safety Policy (Action Item)**

**7. Other items for approval**

- a. Evaluation Tools (School Administrator and Board of Directors) Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.
- b. School Calendar Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.
- c. Student Enrollment Policy Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.
- d. Employee Agreement Motion made to accept document as is by Justin Smith, 2nd by Steven Gatlin -- Motion carried without opposition or objection.

**8. Marketing Schedule and Application Period**

- a. Application Period dates
- b. Marketing Schedule
- c. December Board Meeting Moved to Tuesday Dec. 19th.
- d. December 9th at Carolina Trace Country Club

Adjourned 7:40