

---

# Ascend Leadership Academy

October 2022

Wednesday, October 26, 2022

**Location:** In Person

**Virtual Option Link:**

<https://us02web.zoom.us/j/85741605039?pwd=U1lMd3JXeWZWd1NHeEkwMkJ0bXoxZz09>

**Members Present:** R. Scott

**Members Present Virtually:** M. Iskandar, Ja. Smith

**Members Absent:** D. Goodson, B. Grindle

**Non-Members Present:** D. Perez (Operations Director), Ju. Smith (Managing Director), M. Markofski, S. Anderson, J. Scales, Z. Donahue (CSP)

**Call to Order:** Jason Smith called the meeting to order at 6:33pm.

**School Mission:**

The mission of Ascend Leadership Academy is to develop successful student leaders by growing their self-efficacy, intellectual understanding, and social competence. ALA will accomplish this by applying innovative teaching methods, incorporating student cultural realities and cultivating student ownership in the learning community.

## Agenda

Open Session

1. **Recitation of Mission by Justin Smith:** J. Smith recited the mission statement.
2. **Approval of Consent Agenda:** Ja. Smith made a motion to accept the consent agenda as presented. Seconded by R. Scott. Motion carried unanimously.

## Consent Agenda

- [Approval of September 2022 Meeting Minutes](#)
  - Approval of October 2022 Agenda
-

**3. Public Comment:** There was no public comment.

*Public comment is a time for the community to provide feedback to the Board of Directors. For in-person meetings attendees must sign up at the start of the meeting in order to give public comment. Each community member is limited to 2 minutes of comment, with a total time allotted to public comment of 10 minutes. During remote meetings attendees may add their public comments to the chat feature which will be sent directly to the Board of Directors. Board members will then share the comments with the meeting attendees for up to 10 minutes.*

*Public comment is also a time for the Board of Directors to listen to the feedback of the community. Board members can not respond to public comments during the meeting. However, the Board recognizes that each stakeholder is a vital part of our community and will take comments into consideration when making decisions, planning, providing feedback to administration, and completing committee work.*

**4. ALA Senior Project Presentation from students from Mr. Markofski's CTE Advanced Studies class:** Samantha Anderson and Joshua Scales presented to the Board the details of their Senior projects. The students discussed their internships and discussed the process they took to set them up and what they did with these organizations off campus. Mr. Markofski shared information about what is to come with the project in the future. The Board members were allowed to ask questions of the students and Mr. Markofski.

**5. Administrative Report:** Ju. Smith presented to the Board the Administrative Report for the Month of October.



[School Administrative Report - October 2022](#)

**6. Finance Report:** Z. Donahue from Charter Success Partners presented the financial report through September 30th.

[Finance Report - September 2022](#)

**7. Charter Renewal with Charter School Advisory Board:** Ju. Smith reviewed with the Board the upcoming interview with the Charter School Advisory Board related to the school's charter renewal. The interview is scheduled for Monday, November 7th. Board Members Jason Smith and Rex Scott plan to attend.

- a.  Ascend Leadership Academy Lee County (53B) .pdf

- 8. Available Bond Funds Update:** Ju. Smith provided an update to Board members regarding the use of the remaining bond funds. The quote for the outside pavilion was presented. R. Scott made a motion to give ALA administration the permission to move forward with the pavilion based on the quote. Seconded by Ja. Smith. Motion carried unanimously.
- a.  ALA Bond Financing 2022
  - b.  KBT Contract - ALA (1).pdf
- 9. November/December Board Meeting Date Confirmation (11/30):** The Board will meet on the 5th Wednesday in November rather than the 4th Wednesday due to the Thanksgiving Holiday.

### **Closed Session (If Needed):**

Purpose of Closed Session Discussion Item #3: 143-318.11. Closed sessions.(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee...

1. [Employee Recommendation](#)

### **Adjournment**

Motion was made to adjourn by R. Scott, Jason Smith seconded. All in Favor. Meeting was adjourned at 7:41PM.