

ALA Board Meeting 1/26/2022

Location: 283 Harvey Faulk Road, Sanford NC

Members Present: A. Fonke, B. Grindle, D. Goodson, Jason Smith, R. Scott

Members Absent: n/a

Non-Members Present: Justin Smith (Director), C. Draughon, D. Perez, K. Box

Call to Order: Jason Smith called the meeting to order at 6:32pm

Agenda

Open Session

1. **Recitation of Mission:** Recited by Justin Smith
2. **Approval of January 2022 Meeting Agenda:** Motion made by Jason Smith to approve the agenda, Unanimous approval
3. **Approval of December Board Meeting minutes:** Motion to approve the minutes as written made by D. Goodson, seconded by R. Scott, Unanimous approval
4. **Public Comment:** Jason Smith - Relayed information about cheer/basketball tryout timing that have been brought to his attention at basketball games. Parents are asking for cheer tryouts/ D. Perez said that they were separated this year.
5. **Administrative Report:** Presented by Justin Smith, Managing Director of ALA
 - a. **General:** Open enrollment began January 1. We have around 240 applications thus far. Report cards were issued January 21st. The enforcement of the new dress code has begun and is being applied effectively. New HS lunch plan has begun that provides behavioral academic interventions during the lunch period. Upcoming events Blood Drive, Snow Ball Dance, Robotics competition.
 - b. **Student Achievement:** Several HS students achieved Certipoint Certification in Adobe Creative SUite. HS Students completed EOC assessments. MS Students completed the Reading iReady assessments.
 - c. **Student Leadership and Character Development:** Student Council has begun leading enrollment tours. ALA has several students taking courses at CCC for the 2nd semester through dual enrollment.
 - d. **School Culture and Climate:** ALA has implemented the new dress code and the High School has a new lunch plan. ALA Robotics team participated and placed in a regional tournament at Elon in January.
 - e. **Personnel:** No changes
6. **Charter Success Partners Report:** Presented by C. Draughon from Charter Success Partners.
 - a. **Financial and Budget Report:** We are about 42% through the year and have collected about 40% of the state revenue. Per people funding went up for all charters this year. The negative revenue on this report will be credited on the next report. We had a large deposit for Athletics which is helping with revenue in

that category. We have collected about 38% local revenue. Salaries and bonuses are close to where we budgeted. We have some overages in technology and books/supplies which will be covered by covid relief funds. Overall we are trending positively.

Items for Discussion

1. COVID Update

- a. **COVID-19 Presentation by ALA Administration:** presented by D. Perez and K. Box. Testing is going well, we have had no major outbreaks. There were operational impacts with staff members/drivers in quarantine/isolation.
- b. **Mask Policy:** Policy reviewed. Motion made by Jason Smith to keep and approve current policy. Seconded by R. Scott. Unanimous approval.

2. **Mid-Year Student Achievement Review by ALA Administration:** Presented by Justin Smith. Proficiency data shows that we are averaging above Lee and Harnett for EOG testing in all categories. EOG growth was met in 6th and 8th grade reading and math, Principles of Business and English II. Reviewed goals for 21/22.

3. **Conflict of Interest Policy Review:** Policy reviewed by Justin Smith

4. Demographic Mirroring Report Review

- a. [Demographic Mirroring Report](#) presented by Justin Smith

5. **Board Recruitment Update:** We have received 3 inquiries. These will be emailed to the Chairman of the Board.

Motion to adjourn meeting by Jason Smith seconded by R. Scott, unanimous approval.

Meeting adjourned at 7:59pm