

Governing Board Minutes
6/3/14

Board Attendees: Robyn Baney, Denise Breckon, Holly Calabro, Anne Marie Dailey, Angela Funya, Bob Hicks, and Joy McBride

Board Members Absent: Karen Antonacio, Ben Click, Lynda Kovach, Takiesha Waites-Thierry, Brent Johnson

Committee Attendees: Julia Nichols

Public Attendees: Tricia Nelson

Agenda Item	Action
Convened at 5:39 PM	None
Approve April Minutes Bob Hicks moves, Holly Calabro seconds	VOTE Approved 6-0
<p>Director's Report (Angela Funya)</p> <ul style="list-style-type: none"> • Charter Renewal <ul style="list-style-type: none"> ○ Board of Education has moved the CPCS discussion to June 11th for the charter renewal, tax status, and building purchase information which was provided in the brief supplied by Ange on June 3rd. ○ Dr. Martirano has stated that the tax issue will not impact the 5 year renewal for our charter. • Budget <ul style="list-style-type: none"> ○ Finances will be bi-annually reviewed by the Board of Education and will send a representative to our Alliance Board meeting. ○ Ange will be meeting with Kelly Hall, Rob Springer, Tammy McQuart to discuss the 501.3C status on Friday, June 6th. ○ The Board of Education has added tuition reimbursement for teachers to the funding which the school must provide. ○ The budget for FY15 is flat and any additional funding that might present itself will be put into the health cost. • Other <ul style="list-style-type: none"> ○ Lease is signed, going to the school system for final approval 	
<p>Committee Reports</p> <ul style="list-style-type: none"> • Strategic Planning Report (Robyn Baney) <ul style="list-style-type: none"> ○ Lawyer <ul style="list-style-type: none"> ▪ A vote is required for the Saul Ewing/William Debois \$10,000 retainer fee so that they may begin assisting with the purchase of the building. 	Discussion

<ul style="list-style-type: none"> ▪ The total fees from the law firm will be capped at \$20,000. ▪ IRS penalties could be a factor in purchasing the building if they are assessed against the Alliance. The USDA must show that the Alliance is clear of all Federal debts prior to approving the loan. ▪ The USDA contact, Brandi Burwell, has stated that our package now resides with the program director for approval. 	
<p>VOTE: Motion to accept the services of Saul Ewing (William Debois) and pay \$10,000 in retainer to initiate those services. Holly Calabro moves, Joy McBride seconds</p>	<p>VOTE Approved 6-0</p>
<ul style="list-style-type: none"> • Treasurer’s Financial Report (Anne Marie Dailey) <ul style="list-style-type: none"> ○ We currently have \$45,043 for fundraising for the 2013-2014 SY. This is a bit behind where we traditionally are. ○ Pledges of \$16,460 have been given for the building fund. It could be expected that the 501.3C situation may possibly impact but to date it has not. ○ Roughly 60 people were impacted by the 501.3C status. ○ A deadline of July 1st has been set for those who received the letter to state their intentions for their donations received. ○ \$2,600 has been collected in box top revenue. The cut off will be in November. About \$500 was lost due to expiration dates. ○ Draft budget has been provided for board review. ○ After debts are cleared some funding may be restored to artist in residence program, environmental studies. 	<p>Discussion</p>
<p>VOTE: Motion to accept the 2014-2015 Alliance budget Bob Hicks moves, Holly Calabro seconds</p>	<p>VOTE Approved 6-0</p>
<p>VOTE: Motion to approve the new board member slate of: Ann Marie Dailey, Robyn Baney, Eric Jackson, Tara Duarte</p>	<p>VOTE Approved 6-0</p>
<p>Action Items</p> <ul style="list-style-type: none"> • August will begin the new 2014-2015 SY for the Alliance and the annual retreat will be August 16th or possibly the 23rd (All Board Members) • Return Board Self-Assessment Worksheet to Ben (All Board Members) 	<p>Action</p>
<p>July Meeting Date 23 July @ 5:30 PM</p>	<p>Discussion</p>
<p>Adjourn 6:24 PM</p>	