

Governing Board Minutes
04/30/2019

Board Attendees: Christina Allee, Kevin Emerson, Angela Funya, Wrenn Heisler, Merrie Beth Nauman, Colby Nelson, Jessie Taylor, Roberta Sola, Haleigh Vance

Board Members Absent:, Karen Antonacio, Sandi Imbriale, Pam McLeod, Adam Malisch, Daniel Morris, Karenan Smart,

Committee Attendees:

Community Attendees:

Agenda Item	Action
Convened at 05:00 PM	None
REASON FOR EMERGENCY MEETING: 1. At the April work session on the budget there was a discussion on when the BOE planned charter renewal session was scheduled for Special Education. It was expected that at that meeting the Alliance would need to vote on a path forward for Special Education prior to the follow on discussion for special education so an emergency session was scheduled for 30 April	DISCUSSION
SPECIAL EDUCATION CHARTER NOTES <ul style="list-style-type: none">● BOE Financial Discussion<ul style="list-style-type: none">○ Unfortunately for the charter school at the planned special education meeting, the financial director determined that there were several items that should have been taken out above the line which would change the amount of money the school would get for student PPA. Those items were:<ul style="list-style-type: none">▪ Health Insurance and Retirement○ Retirement used to be covered by the state and about 5-6 years ago it was pushed back to the counties, but was not brought up at the last charter renewal.○ It was suggested that they need to pay insurance because of liabilities of the kids and the cost of the financial consultant at the county would need to come out above the line.○ It was thought that these costs should have been covered in the OH that the BOE pays.○ Because budget line items like that are not broken out in the county budget it is hard to follow what should be covered by the Charter School and how they show it in the BOE budget.○ Want to remove the PPA clause to remove the ability for the BOE to change the PPA funding solution.	DISCUSSION

<ul style="list-style-type: none"> ○ Did discuss the special education pass through grant and access services that the salary folks are paid for still in the talks ○ Why doesn't the charter school get a piece of the medical reimbursement that the county goes. ○ Need to make sure that the safety money that was supposed to be covered by the county is still covered by the county or if there is now an expectation that we cover those costs and covered in our PPA? (Action) ● Staffing Budget Discussions <ul style="list-style-type: none"> ○ Planned in budget to cover maternity leave for Allaince/ School accountant ○ Could look at getting 40K savings by giving back building service workers and getting a cleaning contract. ○ Alliance would then need to put in a maintenance position. ○ Need to also look at making facilities position an official position that would take out Social security, FICA, etc. ○ Need to look at facilities position now receiving a salary increase for the personnel management of cleaning contract and maintenance employee. ○ Need to check on insurance policy requirements for actually making employees. ● Alliance Lawyer <ul style="list-style-type: none"> ○ Have had discussions with new potential attorney. ○ Has charter school background and willing to work within our financial limitations. ○ She is working estimate for future work that is required prior to final review of the charter prior to signatures in June. ● Special Education <ul style="list-style-type: none"> ○ Because of the changes in BOE looking at amounts above the line, the Alliance no longer has the ability to look at Special Education as something that can be taken out above the line and coordinated. Needs to stay in Alliance budget so NO VOTE required. ● Discussions with BOE leadership <ul style="list-style-type: none"> ○ Leadership at the BOE is aware of concerns of the Charter School and how the changes proposed could cause significant operating issues at the charter school. ○ Leadership said that they are looking at ways of reducing those concerns. ● VOTES Required at future meeting: <ul style="list-style-type: none"> ○ Need to vote on building service alignment after understanding the insurance implications ○ Need to vote on final charter agreement once ready for review 	
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<ul style="list-style-type: none"> ○ Need to vote on final budget after adjustments with insurance and final word on PPA with new proposed above the line amounts. ● Final Charter <ul style="list-style-type: none"> ○ Need to go back and forth with attorney on language ○ Need to work with the deputy superintendent of finance on proposed changes ○ Trying to hold calendar for the 26 June renewal but considering possible extension as required. 	
<p>ACTIONS:</p> <ol style="list-style-type: none"> 1. Need to make sure that the safety money that was supposed to be covered by the county is still covered by the county or if there is now an expectation that we cover those costs and covered in our PPA? 2. Insurance requirements for Alliance Employees 3. VOTES Required at future meeting: <ol style="list-style-type: none"> a. Need to vote on building service alignment after understanding the insurance implications b. Need to vote on final charter agreement once ready for review (June) c. Need to vote on final budget after adjustments with insurance and final word on PPA with new proposed above the line amounts (June) 	DISCUSSION
<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> ● May town hall at 6:00PM ● May 14,2018 – 5:00 PM 	
<p>Adjourn at 6:00 PM</p>	