

School for Accelerated Learning & Technologies, Incorporated Charter High School

**Board of Directors Meeting**

**February 3, 2016 @ 5:15 p.m.**

Jacksonville Job Corps Center

4811 Payne Stewart Drive, Jacksonville, FL 32209

Conference Room: Administration Bldg.

**Board Member Present:** *Evelyn Tukes, Kevin Grant, Alvenia Derban, Monte King*

**Board Member Absent:** *Angela Tompkins,*

**Others Present:** *Michael LaRoche (Principal), Amber Lee (Asst. Principal)*

**AGENDA ITEM #1 REGULAR MINUTES**

*Board President Tukes called the meeting to order at 5:29 p.m.* and a quorum was established

**AGENDA ITEM #2 MEDITATION**

A. Board President Tukes shared an inspirational message

**AGENDA ITEM #3 PUBLIC COMMENTS**

None

**AGENDA ITEM # 4 AGENDAS & MEETING MINUTES**

A. February 3, 2016 Meeting Agenda: No Corrections. *Board Member King made a motion to approve the February 3, 2016 Meeting Agenda. Board Member Grant seconded the motion. The motion carried.*

**AGENDA ITEM # 5 BOARD FINANCE**

A. Financial Monthly Report from Accountants: Expecting lump sum from Duval County for corrected errors from Duval on January 15th; thirty-five thousand dollars taken care of – lawyers in negotiation to release fifty thousand dollars back to SALTech. Need copies of monthly statements for Dec/Jan – Mr. LaRoche send electronically

Annex Status Progress: SALTech staff divided into innovation teams; Discusses Team Meeting rules; approximately two-hundred forty students on the Annex wait list from Magnet Mania, student referrals, and Martin Luther King parade; First jingle text message and email blast(s) to keep customers involved of what's going on in the school; Doing final selection for the furniture- leasing company is ready; received approximately ten samples of furniture and conducted student surveys for the sample furniture; requested Board Members to help

**AGENDA ITEM #6 BOARD BUSINESS**

How do we best utilize our time- Board President Tukes passed out packet; allow board to read; creating an annual calendar and retreat

A. Legal Services: Contracted with Mr. Jeffery Wood; discussed the list of what Mr. Wood has done.

B. MKA Tax Preparation Services 1096, 1099, 990: Mr. LaRoche discussed the services and costs associated with MKA. February 16 is the deadline for submission of the 990

C. Insurance Rate: Lease Agreement: In negotiation with the insurance company to determine the amount the insurance cost with Annex – SALTech entitled to tax exempt; causes a reduction in price of the lease payment; SALTech should have a complete exemption from property taxes per FL statute

D. Lease Agreement Signatures: Mr. Devers, Mr. Wood, and lawyers negotiating with Charter School Capital working together to complete the lease; purchase agreement in place for church; should take approximately two weeks to close; seventy-five thousand dollars for relocation approved by the State; Mr. Devers discussed the benefits of purchasing Mt. Calvary; Board President Tukes asked the Board Members

opinion regarding the seventy-five thousand dollar for relocation. *Board Member Grant made a motion to approve the Lease Agreement. Board Member Derban seconded the motion. The motion carried.*

**AGENDA ITEM #7 ADMINISTRATIVE SERVICES**

- None

**AGENDA ITEM #8 REPORTS TO THE BOARD**

A. Principals Report

**AGENDA ITEM #9 REMARKS FROM BOARD ON NON-AGENDA ITEMS**

- Board Members were invited to the Job Corps Graduation

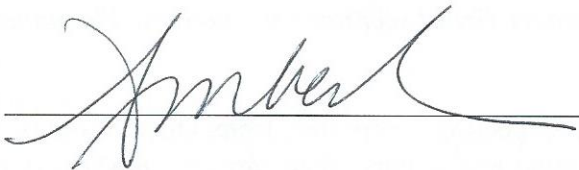
**AGENDA ITEM # 10 ADJOURNMENT**

Adjournment: The meeting adjourned at 7:10 pm. *Board Member King made a motion to adjourn the December 2 Board Meeting. Board Member Derban seconded the motion. The motion carried.*

**AGENDA ITEM #11 NEXT BOARD MEETING**

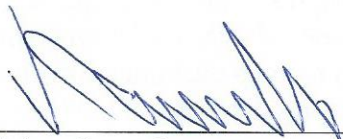
- Next Board Meeting: March 2, 2016
  - As of February 3<sup>rd</sup>, Board Member King, Board Member Derban, and Board President Tukes confirmed their attendance for the March 2<sup>nd</sup> Board Meeting

Recorder  
Amber Lee



Date: 2/17/16

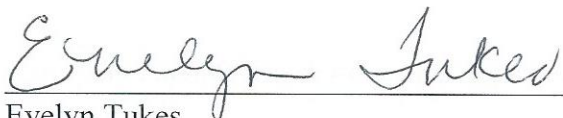
Vivian Camacho  
Secretary



2.17.2016

Date

Evelyn Tukes  
Board President



2-17-16

Date