## 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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
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<tr>
<td>Convened at 5:39 PM</td>
<td>None</td>
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**Approve April Minutes**
Bob Hicks moves, Holly Calabro seconds

**VOTE**
Approved 6-0

### Director’s Report (Angela Funya)
- **Charter Renewal**
  - Board of Education has moved the CPCS discussion to June $11^{th}$ for the charter renewal, tax status, and building purchase information which was provided in the brief supplied by Ange on June 3$^{rd}$.
  - Dr. Martirano has stated that the tax issue will not impact the 5 year renewal for our charter.

- **Budget**
  - 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 6$^{th}$.
  - 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**
  - Lease is signed, going to the school system for final approval

### Committee Reports
- **Strategic Planning Report (Robyn Baney)**
  - **Lawyer**
    - 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.
• 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.

**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

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<tr>
<th>VOTE: Motion to accept the 2014-2015 Alliance budget</th>
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<td>Bob Hicks moves, Holly Calabro seconds</td>
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<th>VOTE: Motion to approve the new board member slate of:</th>
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<td>Ann Marie Dailey, Robyn Baney, Eric Jackson, Tara Duarte</td>
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**Action Items**

• 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)

**July Meeting Date**

23 July @ 5:30 PM

**Adjourn**

6:24 PM