**Workforce Advantage Academy**

**Board of Directors Minutes**

Date: July 28, 2014

Members Present: Mike Hess, Ken Hartsaw, Hugo deBeaubien, Steve Blomley, Elizabeth Hughes, Stan Dickinson

The meeting opened with a discussion about the need to approve a budget for the 2014-2015 school year. The academy has projected serving 220 students for the budget. Each student represents about $6,300 for revenue, or $1.379 million, based on a spreadsheet from the Florida Department of Education. Transportation was based on the amount from the prior year. Capital outlay is down by 15%, so the budget was adjusted down to cover the difference.

Fifty-two cents of every $1 are payroll related. 6 percent of the budget goes to rent.

Services and supplies make up budget risk. Seventy-eight percent of the budget is well defined.

The board discussed that the school may need to hire a reading teacher. The board was advised that the physical education teacher quit and the school planned to run required classed through the virtual program.

Hugo deBeaubien moved to accept the budget for 2014. Stan Dickinson seconded. All were in favor and the budget approved.

Ken Hartsaw reported that the school received a state grant for $100,000 to replicate the WAA model at West Orange High School.

Board members discussed the graduation and agreed it was great and the speaker from Channel 2 news did a great job.

The 2014 budget was approved as amended. And all voted in favor, so it was approved.

Recruitment for 2014-2015 is continuing and has not yet met goal.

Representatives of WAA attended a charter school conference and reported that WAA is an example of what charter schools should be doing.

Meeting was adjourned at 4:35 p.m.