



## The Schools of McKeel Academy

McKeel Academy of Technology  
McKeel Academy Central  
South McKeel Academy

### Board of Trustees Meeting Emergency Conference Call

#### MINUTES

September 24, 2013

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The meeting of the Board of Trustees was held on Tuesday, September 24, 2013. The meeting was called to order by Chair Taylor Caffey at 11:46 a.m. Trustees participating in the conference call included Taylor Caffey, Stephanie L. Campbell, Phillip Walker, Larry Ross, Cathy Wooley-Brown, Michael Peeples, and Representative Seth McKeel. Staff members participating included Julie Ramirez and Olivia Hazell. Representing the Auditing Firm of CliftonLarsonAllen, LLP, were Tori Lehman and Sonya Holland.

➤ **New Business**

• **Approval of Auditor's Reports**

Julie Ramirez began by reviewing the auditor's findings for the Trustees that weren't in attendance at the audit committee meeting.

**Mr. Ross requested confirmation that the PECO Maintenance Funds were addressed in the Auditor's Report for MAT.** Ms. Ramirez reported that the report had been amended to include the PECO Maintenance Funds for MAT.

The Trustees discussed the finding concerning the Superintendent's compensation package. Ms. Ramirez will present the compensation package to the Executive Committee and this will be reviewed annually in conjunction with the Superintendent's Annual Review.

Ms. Ramirez presented the response to the finding concerning Board training. The Governance committee will develop the Board of Trustees training policy by 10/31/2013, and will present the policy to the Board for approval.

*Larry Ross made the privileged motion to accept the Auditor's findings as presented and amended for MAT, the motion carries unanimously.*

*Larry Ross made the privileged motion to accept the Auditor's findings as presented and amended for MAC, the motion carries unanimously.*

*Larry Ross made the privileged motion to accept the Auditor's findings as presented and amended for SMA, the motion carries unanimously.*

➤ **Adjournment**

There being no further business, the meeting was adjourned at 12:15 p.m.

  
Taylor Caffey, Chairman

ATTEST:

  
Olivia Hazell, Secretary