

Rising Leaders Academy Board Meeting Agenda

Wednesday, November 14, 2018

PUBLIC OPEN MEETING

12:00: Call for meeting and approval of minutes for October 3, 2018. Dr. Rezk sign Form 990 & 8879

12:05: Items needed from last meeting:

- **Amortization schedule from Hancock Bank**
- **School's proportionate share of Pension Liability on audit**
The amount accrued for the pension liability is a book adjustment that is required to reflect RLA'S portion of the state's total liability; however, RLA does pay this liability each time a payment is made to FRS.
- **Paychex Contract**
Administrative fee of \$59 per full time, \$20.65 part time, around \$30,000 a year (include payroll, workers com, unemployment, benefits processing)
- **On budget report:**
 - o Administrative Assistants
Adjusted from \$65,000 to \$45,000
 - o Workers Comp & Unemployment Comp
Paychex bills us for the cost of Worker's Comp and Unemployment.

12:20: Post hurricane items

- **Number of students** (Out of 205 students, 9 moved as a result of the hurricane = 4%, 15 students are waiting to return.)
- **FTE** (No change if there's loss. Sample from previous FTE)
- **Facility Repair**

12:40: Public Adjuster

12:50: Public Participation