



The Schools of McKeel Academy, Inc.

*McKeel Academy Central
McKeel Academy of Technology
South McKeel Academy*

Board of Trustees Audit Committee Meeting MINUTES

March 8, 2016

The Audit Committee meeting was held on Tuesday, March 8, 2016, in the Director's Office at McKeel Academy of Technology. The meeting was called to order by committee chair, Michael Peeples at 1:25 p.m. Trustees present included Taylor Caffey, Stephanie L. Campbell, and Michael Peeples. Seth McKeel attended via conference call. Staff present included Julie Ehnle, and Olivia Hazell.

➤ **Public Comment**

There was no one from the public wishing to address the committee.

➤ **New Business**

RFPs were received from the following auditing firms: Baylis and Company; BKHM CPA; McCrady Hess CPA; and Verdeja, De Armas & Trujillo, LLP. The committee evaluated and ranked each firm based on the following 5 categories: understanding of audit requirements; experience & qualifications of firm with Charter Schools and governmental entities; experiences & qualifications of audit personnel; time frames to conduct/complete audit; and cost. Based on the rankings BKHM has been selected by the committee and will be presented to the Board for approval at a special called business meeting scheduled by the secretary as soon as possible.

Privileged Motion:

Upon a motion made by Seth McKeel, seconded by Stephanie L. Campbell, to extend an offer to BKHM, CPA, to serve as the auditing firm for The Schools of McKeel Academy for the 2016-2017 school year. The contract will be for 1 year with an option to renew at the end of the contract period.

Motion Carries

➤ **Adjournment**

There being no further business, the meeting was adjourned at 1:36 p.m.

ATTEST:

Michael Peeples

Michael Peeples, Committee Chair

Olivia Hazell, Secretary