



"Building Leaders through Education, Health, Wellness, Family and Community"

**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
Serving Nap Ford Community School and Legends Academy
Meeting Date: Tuesday, May 17, 2016**

Consent Item IIA

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, May 17, 2016. The meeting convened at 6:30 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Rebecca Ford, Pauline Davis, Judith Levin, Joan Nelson (via conference) and Executive Director Jennifer Porter Smith

Adoption of Agenda

It was moved by Trustee Davis and seconded by Trustee Ford to accept the agenda. Motion carried 5-0

Action Items

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Davis to approve the minutes of the March 15 2016 meeting. Motion Carried 5-0

Consent Item B1: It was moved by Trustee Ford and seconded by Trustee Alford to approve the resignation of April Whitehead. Motion Carried 5-0

Consent Item B2: It was moved by Trustee Ford and seconded by Trustee Alford to approve the resignation of Board Member Stella Sung. Motion Carried 5-0.

Consent Item B3a: It was moved by Trust Davis and seconded by Trustee Ford to approve the reappointment of Dr. Jennifer Porter Smith as Executive Director. Motion Carried 5-0

Consent Item B3b: It was moved by Trustee Ford and seconded by Trustee Alford to approve the reappointment of 12 month staff. Motion Carried 5-0

Consent Item C: It was moved by Trustee Nelson and seconded by Trustee Davis to approve the In Memoriam for Wanda Zacharella. Motion Carried 5-0

Consent Item D: It was moved by Trustee Davis and seconded by Trustee Alford to approve the 2016-2017 School Calendar. Motion Carried 5-0

Consent Item E: It was moved by Trustee Davis and seconded by Trustee Ford to approve the agreement with Kaboom. Motion Carried 5-0

Consent Item F: It was moved by Trustee Ford and seconded by Trustee Alford to approve the Impower FL Memorandum of Understanding. Motion Carried 5-0

Consent Item G: It was moved by Trustee Ford and seconded by Trustee Alford to approve the March, April and May, 2016 financial statements. Motion Carried 5-0

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the Nap Ford relocation efforts, 2016-2017 enrollment, partnerships and staff recruitment.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Alford to adjourn the meeting at 7:35 p.m.



"Building Leaders through Education, Health, Wellness, Family and Community"

**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
Serving Nap Ford Community School and Legends Academy
Meeting Date: Tuesday, June 29, 2016**

Consent Item IIA

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, June 29, 2016. The meeting convened at 5:30 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Rebecca Ford, Pauline Davis, Judith Levin, Joan Nelson and Executive Director Jennifer Porter Smith.

Adoption of Agenda

It was moved by Trustee Ford and seconded by Trustee Davis to accept the agenda. Motion carried 5-0

Action Items

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Davis to approve the minutes of the May 17, 2016 meeting. Motion Carried 5-0

Consent Item B: It was moved by Trustee Ford and seconded by Trustee Davis to approve the personnel transactions. Motion Carried 5-0

Consent Item C: It was moved by Trustee Ford and seconded by Trustee Davis to approve the lease agreement for 3018 Monte Carlo Trail, Orlando, FL 32805 for additional space for Legends Academy. Motion Carried 5-0.

Consent Item D: It was moved by Trustee Ford and seconded by Trustee Davis to approve the reallocation of personnel expenses. Motion Carried 5-0

Consent Item E: It was moved by Trustee Ford and seconded by Trustee Davis to approve the curriculum orders for the 2016-2017 school year. Motion Carried 5-0

Consent Item F: It was moved by Trustee Ford and seconded by Trustee Davis to approve the financial statements for June 2016. Motion Carried 5-0

Report: Finance

Ms. Susan Ehrhart provided a review of the financials.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the Nap Ford relocation efforts, 2016-2017 enrollment, partnerships and staff recruitment.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Alford to adjourn the meeting at 6:16 p.m.