



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

Consent Item IIA

**MINUTES of the Nap Ford Community School, Inc. Board of Trustees  
Serving Nap Ford Community School and Legends Academy  
Meeting Date: Tuesday, March 15, 2016**

**Call to Order:** The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, March 15, 2016. The meeting convened at 5:42 pm with Chair Judith Levin presiding. **Present:** Rebecca Ford, Pauline Davis, Judith Levin, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford, Stella Sung

**Adoption of Agenda**

It was moved by Trustee Ford and seconded by Trustee Davis to accept the agenda. Motion carried 4-0

**Action Items**

Consent Item A: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the minutes of the February 9, 2016 meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Ford and seconded by Trustee Davis to approve the personnel transactions. Motion Carried: 4-0

Consent Item C: It was moved by Trustee Nelson and seconded by Trustee Ford to approve BKHM as the audit vendor for 2015-2016 fiscal year. Motion Carried: 4-0

Consent Item D: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the February 2016 financial statements. Motion Carried: 4-0

**Report: Principal/Executive Director Update**

Dr. Porter Smith provided updates on the Nap Ford relocation efforts, fundraising event match from LIFT, the Charter School Growth Fund and other partnerships.

**Adjournment**

It was moved by Trustee Nelson and seconded by Trustee Ford to adjourn the meeting at 7:00 p.m.