



"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, August 16, 2016**

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, August 16, 2016. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Rebecca Ford, Pauline Davis, Judith Levin, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford

Adoption of Agenda

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

Action Items

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Davis to approve the minutes of the June 29 2016 meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the facility agreement for Toni's Touch, Inc. Motion Carried 4-0

Consent Item C: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the financial statements for July, 2016.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the opening day of school, plans for the first 30 days and the Nap Ford transition.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Nelson to adjourn the meeting at 5:50 p.m.