



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

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## 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, December 8 2015

**Call to Order:** The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford Community School on Tuesday, December 8, 2015. The meeting convened at 5:45 pm with Chair Judith Levin presiding. **Present:** Pauline Davis, Judith Levin, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford (proxy to Judith Levin), Rebecca Ford (proxy to Pauline Davis), Frank Mitchell and Stella Sung

#### **Adoption of Agenda**

It was moved by Trustee Davis and seconded by Trustee Nelson to accept the agenda. Motion carried 3-0

#### **Action Items**

Consent Item A: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the minutes of the November 17, 2015 meeting. Motion Carried 3-0

Consent Item B: It was moved by Trustee Nelson and seconded by Trustee Davis to approve the personnel transactions. Motion Carried: 3-0

Consent Item C: It was moved by Trustee Nelson and seconded by Trustee Davis to approve the School Improvement Plan. Motion Carried: 3-0

#### **Report: Finance**

Ms. Susan Ehrhart provided an update on the financials.

#### **Report: Principal/Executive Director Update**

Dr. Porter Smith provided updates on the Nap Ford relocation efforts and updates on fundraising and partnerships.

#### **Adjournment**

It was moved by Trustee Davis and seconded by Trustee Nelson to adjourn the meeting at 7:06 p.m.