



"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, February 9, 2016**

**Call to Order:** The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, February 9, 2016. The meeting convened at 5:45 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Rebecca Ford, Judith Levin, Joan Nelson (via conference), Stella Sung (via conference) and Executive Director Jennifer Porter Smith. **Absent:** Pauline Davis

#### **Adoption of Agenda**

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

#### **Action Items**

Consent Item A: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the minutes of the January 19, 2016 meeting. Motion Carried 5-0

Consent Item B: It was moved by Trustee Ford and seconded by Trustee Nelson to approve the resignation of board member Frank Mitchell. Motion Carried: 5-0

Consent Item C: It was moved by Trustee Ford and seconded by Trustee Sung to approve the February 3, 2016 resignation of Ashley Iannacone (Legends Academy). Motion Carried: 5-0

Consent Item D: It was moved by Trustee Ford and seconded by Trustee Nelson to approve the UCF Teacher Research Survey. Motion Carried: 5-0

Consent Item E: It was moved by Trustee Ford and seconded by Trustee Alford to approve the facility use request at Legends Academy by Toni's Touch Chosen Generation Mentoring program. Motion Carried: 6-0

#### **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, fundraising event (March 3, 2016) and partnerships.

#### **Adjournment**

It was moved by Trustee Alford and seconded by Trustee Ford to adjourn the meeting at 6:50 p.m.