



"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, January 19, 2016**

**Call to Order:** The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Legends Academy, Tuesday, January 19, 2016. The meeting convened at 5:55 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Pauline Davis, Rebecca Ford, Judith Levin, Joan Nelson, Stella Sung and Executive Director Jennifer Porter Smith. **Absent:** Frank Mitchell

#### **Adoption of Agenda**

It was moved by Trustee Nelson and seconded by Trustee Ford to accept the agenda. Motion carried 6-0

#### **Action Items**

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Nelson to approve the minutes of the December 8, 2015 meeting. Motion Carried 6-0

Consent Item B: It was moved by Trustee Ford and seconded by Trustee Alford to approve the out of field personnel transactions. Motion Carried: 6-0

Consent Item C.1: It was moved by Trustee Ford and seconded by Trustee Nelson to approve Michele Amenta to teach out of field for ESOL at Nap Ford Community School for the 2015-2016 school year. Plan. Motion Carried: 6-0

Consent Item C.2: It was moved by Trustee Ford and seconded by Trustee Nelson to approve Curtis Calhoun to teach out of field for ESOL at Legends Academy for the 2015-2016 school year. Plan. Motion Carried: 6-0

Consent Item C.3: It was moved by Trustee Ford and seconded by Trustee Nelson to approve Montrina Monroe to teach out of field for ESOL at Legends Academy for the 2015-2016 school year. Plan. Motion Carried: 6-0

Consent Item D: It was moved by Trustee Ford and seconded by Trustee Sung to approve the facility use request at Legends Academy by The Greater New Hope Church. Motion Carried: 6-0

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

Consent Item F: This item was deleted from the agenda.

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

#### **Adjournment**

It was moved by Trustee Ford and seconded by Trustee Sung to adjourn the meeting at 7:10 p.m.