



"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, September 20, 2016**

**Call to Order:** The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, September 20, 2016. The meeting convened at 5:42 pm with Chair Judith Levin presiding. **Present:** Pauline Davis, Judith Levin and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford, Rebecca Ford (proxy to Pauline Davis), Joan Nelson (proxy to Judith Levin).

#### **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 Ford and seconded by Trustee Davis to approve the minutes of the August 16, 2016 meeting. Motion Carried 4-0

Consent Item B.1: It was moved by Trustee Ford and seconded by Trustee Davis to approve the maternity leave of absence request. Motion Carried 4-0

Consent Item B.2: It was moved by Trustee Davis and seconded by Trustee Ford to approve the administrative personnel transaction. Motion Carried 4-0

Consent Item C.1: It was moved by Trustee Davis and seconded by Trustee Ford to approve the facility usage agreement for the PKZ Baby Institute. Motion Carried 4-0

Consent Item C.2: It was moved by Trustee Davis and seconded by Trustee Ford to approve the termination of the facility use agreement for Toni's Touch, Inc. Motion Carried 4-0

Consent Item D: It was moved by Trustee Davis and seconded by Trustee Ford to approve the amendment to the Bylaws. Motion Carried 4-0

Consent Item E: It was moved by Trustee Davis and seconded by Trustee Ford to approve the UCF's College of Education and Human Performance Memorandum of Understanding. Motion Carried 4-0

Consent Item F: It was moved by Trustee Ford and seconded by Trustee Davis to approve the financial statements for August, 2016. Motion Carried 4-0

#### **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 Davis and seconded by Trustee Ford to adjourn the meeting at 7:20 p.m.