



"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, October 18, 2016**

**Call to Order:** The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, October 18, 2016. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Judith Levin, Rebecca Ford and Executive Director Jennifer Porter Smith. **Absent:** Pauline Davis (proxy to Judith Levin) Joan Nelson (proxy to Rebecca Ford).

#### **Adoption of Agenda**

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

#### **Action Items**

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Alford to approve the minutes of the September 20, 2016 meeting. Motion Carried 3-0

Consent Item B.1: It was moved by Trustee Ford and seconded by Trustee Alford to approve the out of field teaching requests. Motion Carried 3-0

Consent Item B.2: It was moved by Trustee Ford and seconded by Trustee Alford to approve the termination of employee Michelle Bullard. Motion Carried 3-0

Consent Item C.1: It was moved by Trustee Ford and seconded by Trustee Alford to approve the amended MOU for the UCF College of Education & Human Performance. Motion Carried 3-0

#### **Report: Finance Report**

Ms. Susan Ehrhart provided an update on the financials.

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

Dr. Porter Smith provided updates on the academic program at Nap Ford and Legends Academy.

#### **Adjournment**

It was moved by Trustee Ford and seconded by Trustee Alford to adjourn the meeting at 6:30 p.m.