



"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, August 18, 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, August 18, 2015. The meeting convened at 5:45 pm with Chair Judith Levin presiding. **Present:** Pauline Davis, Judith Levin, Joan Nelson, Stella Sung and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford, Rebecca Ford and Frank Mitchell.

Adoption of Agenda

It was moved by Trustee Sung and seconded by Trustee Nelson to accept the agenda. Motion carried 4-0

Action Items

Consent Item A: It was moved by Trustee Nelson and seconded by Trustee Sung to approve the minutes of the June 30, 2015 meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Sung and seconded by Trustee Davis to approve the intent to renew the Nap Ford Community School charter which expires June 30 2016. Motion Carried 4-0

Consent Item C: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the Technology order for the startup of the Legends Academy School. Motion Carried 4-0

Consent Item D: It was moved by Trustee Nelson and seconded by Trustee Sung to approve the personnel transactions. Motion Carried 4-0

Consent Item E: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the renewal of the vendor contract for facility maintenance by Graylin's Janitorial Service. Motion Carried 4-0

Consent Item F: It was moved by Trustee Sung and seconded by Trustee Nelson to approve the renewal of the facility usage by Toni's Touch for after school care for the 2015-2016 school year. Motion Carried 4-0

Report: Finance

Ms. Susan Ehrhart provided an update on the financials.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on enrollment, staffing and resources for both Nap Ford Community School and Legends Academy.

Adjournment

It was moved by Trustee Sung and seconded by Trustee Davis to adjourn the meeting at 7:0 p.m.