



"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 15 2015

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Legends Academy on Tuesday, September 15, 2015. The meeting convened at 6:00 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Rebecca Ford, Judith Levin, Joan Nelson, Frank Mitchell and Executive Director Jennifer Porter Smith. **Absent:** Pauline Davis and Stella Sung.

Adoption of Agenda

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

Action Items

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Alford to approve the minutes of the August 18, 2015 meeting. Motion Carried 5-0

Consent Item B: It was moved by Trustee Mitchell and seconded by Trustee Ford to approve the personnel transactions. Motion Carried 5-0

Consent Item C: It was moved by Trustee Alford and seconded by Trustee Ford to approve the vendor contract for Diversified Learning for ESE services. Motion Carried 5-0

Report: Finance

Ms. Susan Ehrhart provided an update on the financials.

Report: Principal/Executive Director Update

Dr. Porter Smith provided an overview of the first three weeks of school.

Adjournment

It was moved by Trustee Alford and seconded by Trustee Ford to adjourn the meeting at 7:37 p.m.