

Board Meeting Minutes

New Alternative Education High School of Osceola County, Inc.

March 13, 2018

Main Street High School

1100 North Main Street, Kissimmee, Florida

A meeting of the Board of Directors of New Alternative Education High School of Osceola County, Inc. ("Company"), a Florida not for profit corporation, was held at Main Street High School, 1100 North Main Street, Kissimmee, Florida on March 13, 2018 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, Charlie Barnett and Mark Ezzard. Also present in person were Marvin Pitts, Tiffany Ward, Ralph Arza, Thom Jackson, and Jeanette Jimenez. Present by video-conference were Natalie Williams and Michelle Schmitt.

The Meeting was called to order at 4:30 p.m. A quorum was present.

Mr. Gillett chaired the meeting and Dr. Jimenez acted as secretary.

The first order of business was the approval of the December 12, 2017 minutes and the January 18, 2018 minutes. Upon motion made, the minutes were unanimously approved. The Board next considered one out of field waiver presented. Upon motion made, the waiver was unanimously approved.

Public input was asked for and there was none.

Mrs. Ward provided review of the principal's report. She noted development in the areas of Enrollment, Staffing, the EL Design Implementation, Achievement Targets, and Future Happenings. Detailed information regarding community outreach events with various colleges an army presentation, Grad Bash, prom, and graduation was provided.

Mr. Smith discussed the previously approved funds of \$1500 for the holiday party and \$2000 towards the cost of the prom and noted that he has not yet received a request for transfer of these funds. Additionally, Mrs. Ward requested funds for the Senior Breakfast and the Teacher Appreciation Luncheon. After Board discussion a motion was made to provide up to \$4000 for these events. The Board unanimously accepted and approved.

Mrs. Williams then presented the school's dashboard. She discussed in detail the trends, data, and on-going performance areas (i.e. enrollment, financials, attendance, goals, progress, graduation rates). Additionally, she noted that the dashboard was shared during the previous district visit and that a specific report for the School Improvement Rating (SIR) will be added. Mr. Ezzard stated his concern regarding student absenteeism. A discussion was then held

regarding the need to increase student attendance. Additional discussions continued regarding district & school graduation rates, district expectations, possible state changes regarding the calculation of graduation rates for alternative schools, low reading levels, student retention, and high numbers of English Language Learners (ELL) at Main Street High School.

Mr. Pitts then provided a review of the Enrollment Report. Information was shared regarding enrollment efforts, advertising, and student incentives. Additional discussions continued regarding the negative impact on student enrollment from the district due to the school's low graduation rate of students after 4 years of high school (district reported graduation rate does not count students who graduate in more than 4 years), student withdrawal trends, and the need for improved district relations. After Board discussion a recommendation was made to allow Ralph Arza to meet with the Osceola School District Superintendent to show current data of MSHS and the need for students to be in school, not withdrawn from school. Further discussions continued regarding proposed services from Ralph Arza. Upon motion made, the Board approved, by a consensus vote, an amendment of the school budget to include the reimbursement to EdisonLearning for the monthly retainer of Ralph Arza in an amount up to \$3,000.

Mr. Pitts then provided a review of the Make-up Days. Mr. Pitts will send Governing Board minutes from the December 12, 2017 meeting that detailed board approved make-up days, with an explanation letter, to the Charter School Office and the Superintendent. The Board unanimously accepted and approved.

Mr. Jackson provided information regarding the Tax Lien. Documents have been received and should be resolved in the next thirty days.

Mrs. Schmitt reviewed the year-to-date financials ending January 31, 2018. Mrs. Schmitt explained that revisions will be needed due to the drop in enrollment. She will share information with the Governing Board by May 31, 2018 in preparation for the June meeting. At that time Mrs. Schmitt will present a management estimate for the board to determine if they want a revised budget. Mr. Smith then began a discussion regarding bank account concerns. Mr. Jackson agreed to have Mrs. Schmitt provide a detailed report of monies in and out of accounts moving forward. A recommendation was made, and accepted, for Mr. Smith to work with EdisonLearning regarding options for school account locations. Additional discussions continued regarding the roof. No new leaks have been reported at this time. The Board accepted the financials as presented, with explanations from Mrs. Schmitt.

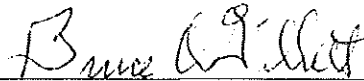
Mr. Jackson explained that the additional charter school application to the Osceola School District was not submitted. Mr. Jackson discussed strategic planning to the Board. A discussion was held regarding strategic growth in the Osceola School District and proposed a strategic meeting be held during the summer. The Board unanimously agreed to a strategic meeting being held during the summer. Date, time, and location are yet to be determined. Additional discussions continued regarding the lease, sub-lease, facility repairs, potential second floor, and the consideration of purchasing the building. Upon motion made by Mr. Barnett, to authorize EdisonLearning to negotiate with the landlord a direct lease on the same terms as the

current lease for the balance of the charter contract with the Osceola School District, the Board unanimously accepted and approved.

Mr. Jackson then provided an update on potential Governing Board member, Carlos E. Chardon, stated that he is no longer interested in serving on the Board at this time due to other endeavors. Therefore, there is still an opening on the Board.

Additional discussions continued with an update on Capital Outlay funding, school safety, Edison Learning CTE courses, a potential transition from Apex, and Edynamics.

There being no further business, the meeting adjourned at 7:00 p.m.



Secretary of the meeting

Board (12/12/2011)