

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF BROWARD COUNTY, INC.

June 12, 2018

A meeting of the Board of Directors of New Alternative Education High School of Broward County, Inc. ("Company"), a Florida not for profit corporation, was held at Main Street High School, 1100 N Main Street, Kissimmee, FL 34741 on June 12, 2018 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Mark Ezzard and Jim McGregor. Also present in person were Jeanette Jimenez, Pamela McCoy, Tiffany Ward and Mr. Leonard. Present by video conference were Thom Jackson, Charlie Barnett, Michelle Schmitt, Ralph Arza and Natalie Williams.

The meeting was called to order at 4:30 P.M.

Mr. Gillett chaired the meeting and Pamela McCoy, Board Liaison, recorded the minutes.

The first order of business was approval of the minutes of the last meeting. Upon motion made by Jim McGregor and seconded by Charlie Barnett, the Minutes of the March 13, 2018 meeting were approved.

Mrs. Ward, former Principal, expressed concerns regarding her dismissal and requested severance pay. Mr. Leonard spoke on her behalf. Mr. Jackson stated that the board was not prepared to comment on a severance package, that her evaluation was completed and the decision had been made to terminate her position. He also said he'd ask the HR VP to contact her. Mr. Barnett suggested they move forward with the agenda and Mr. Gillett agreed stating that her time had lapsed.

The following board positions were nominated and voted upon:

President: Mr. Barnett nominated Bruce Gillett, seconded by Mr. McGregor – Mr. Gillett accepted and the vote carried.

Vice President: Mr. Barnett nominated Jim McGregor, seconded by Mr. Ezzard – Mr. McGregor accepted and the vote carried.

Treasurer: Mr. Barnett nominated Gary Smith, seconded by Mr. McGregor – prior to the meeting Mr. Smith told Mr. Gillett that he would stay on as Treasurer and the vote carried.

Secretary: Mr. Barnett nominated Mark Ezzard, seconded by Mr. McGregor – Mr. Ezzard accepted and the vote carried.

The Board Meeting Schedule was discussed and it was decided to change the meeting day to the

second Thursday of each quarter.

Mr. Ezzard motioned to approve the 2018-2019 School Calendar, Mr. McGregor seconded and the vote carried.

Ralph Arza informed the board that there was open and direct conversation during the Superintendent's visit. He stated that he would discuss the comments to him from the Superintendent in a closed session. It was suggested that an open house be held for area Principals and Guidance Counselors. Mr. Gillett state that the Superintendent would prefer that students not continue beyond 4 years and that it would be beneficial to provide assistance to find alternative ways to get out of the system.

Natalie Williams informed the board that the Principal position had been posted. She explained the interview process and explained that the candidates would be narrowed down to 5-7 and typically the top 3 would meet with a broader group so they may ask questions of staff and their interaction with staff can be observed. A job description will be provided to the board members. Mr. Gillett asked that Natalie send the board the dates for the panel discussions.

Dr. Jeanette Jimenez (Dr. J) delivered the Principals report. She noted that the current enrollment was 314, which is 60% of the targeted 525. The reduction in students means a reduction in staff. She reported that 23 students have the potential to receive a standard diploma over the summer. Kevin James is the Interim Principal. Dr. J let the board know that there is a Marzano conference that starts on 06.13.18 and a few of the staff will be attending.

Mr. Ezzard informed the board that the District will not be providing food over the summer to Charter Schools. Mr. Arza said that summer food was federally funded and free to anyone.

The next item discussed was the roof. Mr. Ezzard explained that there are several options ranging from different types of repairs to full replacement of the roof. Mr. Barnett asked if the extension of the lease has been provided as of yet. Mr. Ezzard said no because Mr. Hausse has continued to question it. Mr. Jackson inquired as to if the landlord is responsible for repairs under the current lease. It was discussed that it needs to be determined how much of the cost Mr. Hausse is willing to incur. Mr. Barnett said he feels the extension should be agreed upon before any money is spent on repairs. Bruce Gillett expressed the need to get the roof repaired as soon as possible.

Ms. Schmitt met with Natalie, Dr. J and Tiffany to discuss adjustments to the 2018-2019 budget. She stated that the best approach is a reasonable enrollment figure. Ms. Schmitt advised that the cost of roof repairs be taken out of reserves as it is not including in the proposed budget. The biggest adjustment in the budget is in the area of personnel due to the PM session being eliminated.

FTE adjusted due to District paying on 494 students and they should have paid on 452 students. Due to the FTE adjustment and the cost of the roof repairs, a motion was made Jim McGregor and seconded by Mark Ezzard to allow the Treasurer to transfer \$201,500. Board voted unanimously and the vote carried.

There was a discussion regarding money being reinvested with Raymond James.

There being no further business, the meeting was adjourned at 7:15 p.m.

By: Charles A. Barnett
Secretary