

**Board Meeting Minutes**  
**New Alternative Education High School Of Osceola County, Inc.**

September 10, 2012  
Mavericks High School of Osceola County  
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 Mavericks High School, 1000 North Main Street, Kissimmee, Florida on September 10, 2012 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, Paul Patterson, and Daniel Rivera. Also present were Lauren Hollander, Thomas Cole, Jeanette Jimenez, Marvin Pitts and Charles D. Barnett.

The Meeting was called to order at 4:35 p.m. by Bruce Gillett. A quorum was present.

The first order of business was approval of the minutes of the prior meeting. Upon motion by Mr. Smith and seconded by Mr. Rivera, the minutes of the June 11, 2012 Board meeting were unanimously approved.

Mrs. Hollander was called upon to review the July financials. Following the review, upon motion by Mr. Smith and seconded by Mr. Patterson, the financials were approved as submitted.

Mr. Cole was called upon to discuss the school lunch program. Mr. Cole described the school lunch program as had been instituted and the affect on student attendance and behavior. The cost of the program and the various alternatives to subsidizing the program were discussed. After a full discussion, the Board agreed to subsidize those students who did not receive free or reduced meals. Upon motion made by Mr. Smith and seconded by Mr. Rivera, the Board unanimously approved the revised budget as submitted.

The next order of business was a discussion of health benefits to be provided to employees. Mrs. Hollander described the current subsidy that the Company was making to the employees health benefits and what could be considered by the Board for future subsidies. After a lengthy discussion, the Board requested that the employees be polled to determine the number who would elect coverage under the new plan and the estimated cost of the subsidy.

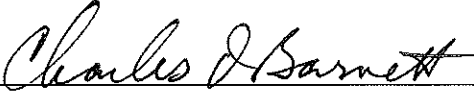
Mr. Cole was then called upon to give the school report. Mr. Cole noted that the SACS accreditation committee would be visiting the school on November 7, 8 and 9 and the Board was requested to participate.

The Board next considered the Technology Plan. The Board discussed in detail the evaluations that would be required and whether the school was able to make the assessments required. Upon motion made by Mr. Smith and seconded by Mr. Patterson, the Board unanimously adopted the Technology Plan as submitted.

Mr. Gillett noted that the position of Vice Chair was currently vacant. Upon motion made by Mr. Rivera and seconded by Mr. Smith, Mr. Patterson was unanimously elected as Vice Chair. Mr. Patterson accepted the position.

The Board was informed about the Florida Charter School conference to be held in Orlando on November 14, 15 and 16 and a representative was asked to attend.

There being no further business, the meeting was adjourned at 6:10 p.m.

  
Secretary of the meeting

Approved:

