

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

March 18, 2013
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 March 18, 2013 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, James MacGregor and Daniel Rivera. Also present in person were Thomas Cole, Mrs. Torres, Mrs. Green, Marvin Pitts and Charles D. Barnett. Present by video conference were Lauren Hollander, Jeanette Jimenez and Chuck Rumpf

The Meeting was called to order at 4:30 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 December 10, 2012 Board meeting were unanimously approved. Mr. Barnett brought up the subject of additional board members. Mr. MacGregor thought he had sent Mr. Barnett the contact information for his potential member. Mr. Smith said that he will contact his acquaintances in the Poinciana area for potential members.

The next order of business was the appointment of a charter school liaison person. Upon motion made by Mr. MacGregor and seconded by Mr. Smith, the Board unanimously approved the family coordinator as the charter school liaison person.

The Chair asked if there was any public comment. There was none.

Mr. Rumpf was called upon to review the January financials and the proposed revised budget. The Board discussed the proposed revised budget and questioned whether the new health care costs were contained in it. Following the discussion, Mr. Rivera made a motion to stay with the initial budget and consider the proposed one at a later date, after a discussion of this, the motion was withdrawn and Mr. Smith made a motion to accept the revised budget subject to a clarification of the payroll costs with the new health care costs. Mr. MacGregor seconded the motion. The Board unanimously agreed to accept and adopt the revised budget subject to its modification for health care costs. The Board agreed that the acceptance of the modification of the payroll costs could be done by email.

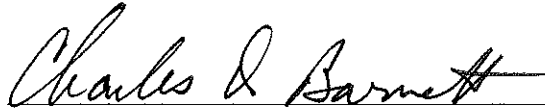
Mr. Gillett next called upon Mr. Cole to review the school reports. Mr. Cole reviewed the narrative report and answered the Board's questions. It was noted that the February FTE count was 502. Mr. Cole reviewed with the Board the withdrawals that had occurred due to attendance.

Mrs. Hollander reported to the Board on the Charter renewal process and proposed to the Board that other potential consultants may be considered. In connection with that discussion, the Board discussed the possibility of purchasing the facility from the landlord. Upon motion made by Mr. MacGregor and seconded by Mr. Rivera, the Board unanimously agreed that Mr. Smith would

represent the Board in connection with discussion regarding the potential purchase of the school building and any related financing. It was suggested the Mr. Richard Moreno be contacted to assist the Board.

The Board was informed that the tentative graduation date is June 21.

There being no further business, the meeting was adjourned at 5:50 p.m.



Secretary of the meeting

Approved:

