

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

March 17, 2014  
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 17, 2014 at 4:30 P.M.

The following directors were present in person at the meeting: Gary Smith, Daniel Rivera, Paul Patterson, Mark Ezzard and Melissa Cooper. Also present in person were Veronica Torres, Carl Martin, Charles D. Barnett, Bryce Forrester and Jaclyn Prives. Present by video conference was Marvin Pitts, Chuck Rumpf and Lauren Hollander.

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

The first order of business was approval of the minutes of the December 16, 2013 meeting. It was noted that the motion to approve the out of field teachers was made by Mr. Patterson and not Mr. Smith. Upon motion by Mr. Rivera and seconded by Mr. Patterson, the minutes of the December 16, 2013 Board meeting, as corrected, were unanimously approved.

The next order of business was a presentation by Bryce Forrester regarding the trip to Washington sponsored by close-up. The trip is to occur January 18, 2015. Mr. Forrester explained the activities of the trip and the cost. The board thanked Mr. Forrester for the presentation and his efforts. At this time Mr. Forster and Ms. Prives left the meeting. Ms. Cooper entered the meeting at this time. The board then discussed the Washington trip and decided that it would not undertake the project at this time and discussed also the "Grad Bash."

Mr. Rumpf was called upon to review the February financials. The Board had an extensive discussion regarding the financials. The Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances.

The Board next considered the proposals for auditing services. The various proposals were discussed and questions regarding them were answered. Upon motion made by Mr. Ezzard and seconded by Ms. Cooper, the proposal made by Keefe, McCullough was accepted.

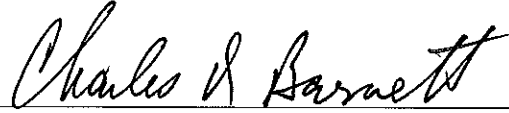
Mr. Smith next called upon Mr. Martin to review the school reports. Mr. Martin reviewed the narrative report and answered the Board's questions. In particular, Mr. Martin responded to questions regarding what the school does to motivate increased attendance. Mr. Pitts also advised the Board about the school grading process. The board agreed to consider this matter further when Mr. Gillett is available since he had some questions regarding this matter.

Mr. Smith updated the board on the status of the school lease which has not changed.

The Board then considered other matters. With regard to Grad Bash, the board agreed to contribute \$2,500 for expenses related to this. At this point Mr. Rivera left the meeting.

The Board next considered retaining Melissa Gross Arnold to negotiate the charter contract with the Osceola School District. Upon motion made by Ms. Cooper and seconded by Mr. Smith, the Board unanimously agreed to retain Melissa Gross Arnold to negotiate the charter contract and, if Mr. Gillett so agreed, to appoint him as the contact person for the board.

There being no further business, the meeting adjourned at 6:20 PM.



Secretary of the meeting

Approved:

