

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

September 16, 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 September 16, 2014 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, Daniel Rivera, Melissa Cooper, Mark Ezzard and James MacGregor. Also present in person were Carl Martin, Charles D. Barnett, Lauren Hollander, Veronica Torres and Marvin Pitts.

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

The first order of business was adoption of the consent agenda. Upon motion made by Mr. MacGregor and seconded by Mr. Rivera, the consent agenda was unanimous adopted. The consent agenda consisted of the following items:

1. Approval of the June 16, 2014 minutes.
2. Approval of out of field waivers for Rebecca Lopez-Perez to teach ESOL and Evelyn Andujar to teach music.
3. Approval of the salary schedule.
4. Appointment of Bruce Gillett as Governing Board representative pursuant to Section VIII.H of the Charter.
5. Appointment of Norma Santa as conflict resolution designee for the school.

Mr. Rumpf was called upon to review the July financials. The Board reviewed the financials and acknowledged that the financial statements appeared in good order and acknowledged that it understood the fund balances. Mr. Rumpf then reviewed the reconciliation of the Board account and previewed the audit report that would be completed by September 20.

Mr. Gillett next called upon Mr. Martin to review the school reports. Mr. Martin reviewed the narrative report and answered the Board's questions.

The Board then considered the school improvement plan. The Board had a number of suggestions and asked that the revised plan be circulated electronically for its approval. Upon motion by Mr. Smith and seconded by Mr. MacGregor, the Board agreed to indicate its approval or disapproval by electronic means.

Mrs. Hollander then gave a management overview of the school and related matters. A discussion of the lease for the building and the need for an additional five year term was discussed. Upon motion made by Mr. MacGregor and seconded by Mr. Rivera, the Board appointed Mr. Ezzard to work with Mrs. Hollander to explore different possibilities for the occupancy of the school. Mr. Pitts asked the Board to replenish the Board Education Fund with \$3,000. Upon motion by Mr. Rivera and second by Mr. MacGregor, the Board unanimously approved the request.

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

Charles J. Barnett

Secretary of the meeting

Approved:

James L. Mac Geyr