

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

March 17, 2015
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, 2015 at 4:30 P.M.

The following directors were present in person at the meeting: Gary Smith, Melissa Cooper, Mark Ezzard and James MacGregor. Also present in person were Carl Martin, Charles D. Barnett, Lauren Hollander, Veronica Torres and Marvin Pitts. Present by video were Chuck Rumpf and Marvin Pitts.

In Mr. Gillett's absence, Mr. Smith chaired the meeting. The Meeting was called to order at 4:50 p.m. A quorum was not present.

In view of a quorum not being present, the Board decided to consider matters not requiring a vote first. Therefore, Mr. Rumpf was called upon to review the January financials. During the presentation, Ms. Cooper arrived at 5:00 and a quorum was present. Mr. Rumpf noted that the school's FTE compensation appeared lower than expected, the ESE reimbursements were lower than expected and there had been no transportation reimbursement. These items had been brought up to the Osceola School District and Mr. Rumpf is expecting a reconciliation. Mr. Smith asked that since the capital outlays were lower than budgeted whether the budget should be amended. Mr. Rumpf stated that that would be considered an explainable event rather than undertaking an amended budget. The Board acknowledged that the financial statements appeared in good order and acknowledged that it understood the fund balances.

The Board next considered adoption of the consent agenda. Upon motion made by Mr. MacGregor and seconded by Mr. Ezzard, the consent agenda was unanimous adopted. The consent agenda consisted of the following items:

1. Approval of the December 16, 2014 minutes.

The Board next reviewed the Education Fund expenditures. Mr. Pitts explained the expenditures. Mr. Martin then reviewed attendance incentives. Upon motion made by Ms. Cooper and seconded by Mr. Ezzard, the Board agreed to allocate \$2,000 for attendance incentives and \$3,000 for Grad Bash.

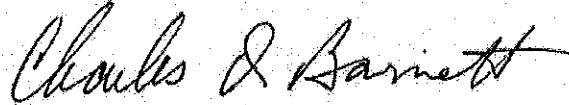
Mr. Smith next called upon Mr. Martin to review the school reports. Mr. Martin reviewed the narrative report and answered the Board's questions. In particular, the Board questioned attendance at SAC meetings and parents attending IEP meetings. The Board offered to provide appropriate incentives to improve attendance at these meetings.

The Board then discussed the situation with the landlord and the status of the ownership of the property.

Mrs. Hollander then gave a management overview of the school and related matters and particularly legislation that was before the Florida legislature.

It was noted that graduation would be held on June 12 at 5:45 pm at the Osceola School of the Arts. The next Board meeting is scheduled for June 16 and that Board members were welcome to attend the National Charter School Conference which will be in New Orleans from June 21 to June 24.

There being no further business, the meeting adjourned at 6:30 PM.



Secretary of the meeting

Approved:
