

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

June 16, 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 June 16, 2015 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Daniel Rivera, Melissa Cooper, Mark Ezzard and James MacGregor. Also present in person were Charles D. Barnett, Lauren Hollander and Marvin Pitts. Present by video were Chuck Rumpf.

Mr. Gillett chaired the meeting. The Meeting was called to order at 4:42 p.m. A quorum was present.

The first order of business was consideration of the administrative items. Upon motion made, the March 17, 2015 minutes were approved as presented.

Both Mark Ezzard and Daniel Rivera were unanimously re-elected as directors. The following were unanimously elected to the office set forth beside each name:

Bruce Gillett	Chair
Daniel Rivera	Vice Chair
Gary Smith	Treasurer
Jim MacGregor	Secretary

The Chair next called upon Mr. Rumpf to review the proposed budget for the 2015-2016 school year. Mr. Rumpf reviewed the various items and explained the differences from last year's budget. The Board thought that the Student Recruiting item should be increased to the level budgeted for the last fiscal year. Upon motion made by Mr. Ezzard and seconded by Mr. MacGregor, the 2015-2016 budget as presented but with the increase in Student Recruiting was unanimously adopted. Mr. Rumpf then reviewed the April 2015 financials. Mr. Rumpf explained the variances to the financials. The Board had a discussion regarding the financials. The Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances.

Mr. Pitts then gave the school report. He noted that the school will be considered a Title 1 school for the next school year. The Board also discussed the idea of having a satellite school. Mrs. Hollander will report back as to the feasibility of having a satellite school. The idea of having a class reunion for the all previous graduates was discussed. The Board was informed that MavU was set for August 5.

The Board then discussed the continued use of IObservation for teacher/administrator evaluations. The Board unanimously agreed for teacher/administrator evaluations to continue using IObservation with the required state upgrades.

The next Board meeting was scheduled for September 15.

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

A handwritten signature in blue ink that reads "Charles D. Barnett". The signature is written in a cursive style with a long horizontal flourish at the end.

Secretary of the meeting

Approved:
