

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

September 15, 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 September 15, 2015 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, Daniel Rivera, and Mark Ezzard. Also present in person were Carl Martin, Charles D. Barnett, Lauren Hollander, Jeanette Jimenez 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 motions made by Mr. Smith and seconded by Mr. Ezzard, the consent agenda was unanimous adopted. The consent agenda consisted of the following items:

1. Approval of the June 16, 2015 minutes.
2. Approval of out of field waivers for the teachers on the attached list.
3. Appointment of Bruce Gillett as Governing Board representative pursuant to Section VIII.H of the Charter.
4. Appointment of Norma Santa as conflict resolution designee for the school.
5. Approval of the Student Parent handbook.
6. Approval of the Employee handbook.

Public input was asked for and there was none.

Mr. Rumpf was called upon to review the July financials. Mr. Ezzard asked that in the future the June unaudited statements be circulated. 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. Mr. Martin explained to the Board the recruitment efforts and stated that he expected the school to meet the 525 student enrollment. The Board then discussed the idea of funding a Saturday session. After a full discussion, upon motion by Mr. Ezzard and seconded by Mr. Smith, the Board unanimously agreed to set aside \$55,000 for a Saturday session in an effort to improve academic results. The Board will be kept advised as to the results of this session.

The school improvement plan was presented to the Board and the members were asked to provide any comments that they had by email.

Mr. Gillett commented that he felt the school could do more to improve its relations with the city and county. Possible methods of doing this were discussed and efforts would be made to let governmental officials know what Mavericks High is doing.

Mrs. Hollander then gave a management overview of the school and related matters

There being no further business, the meeting adjourned at 6:40 PM.



Secretary of the meeting

Approved:
