

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

December 15, 2015
Mavericks High School of Osceola County
649 Front Street
Celebration, 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, 649 Front Street, Celebration, Florida on December 15, 2015 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, and Jim MacGregor. Also present in person were Carl Martin, Charles D. Barnett, Lauren Hollander, Marvin Pitts and Veronica Torres.

The Meeting was called to order at 4:35 p.m. A quorum was not present. The chair suggested that if there are other interested parties who would like to join the Board that the individuals be presented to the Board.

Mrs. Hollander was called upon to review the October financials. The Board reviewed the financials and acknowledged that the financial statements appeared in good order and acknowledged that it understood the fund balances. Mrs. Hollander then discussed the audit report which the Board members accepted as presented.

The Board members accepted the Title 1 plan as had been previously distributed.

Mr. MacGregor asked questions regarding the military's acceptance of Mavericks' diplomas. After a full discussion the Board acknowledged that the school was successful in its initial goal of graduating more students each year. The Board members suggested that the school explore the students' post-graduate activities and determine the needs of the Kissimmee area so that the school could be more relevant as to future graduates. Mrs. Hollander informed the Board members of a program called "ACE," which stands for Accelerated Career Education involving certain certifications that will be implemented during the next semester.

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

There being no further business, the meeting adjourned at 5:30 PM.



Secretary of the meeting

Approved:
