

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

July 27, 2016  
Main Street High School  
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 Main Street High School, 1000 North Main Street, Kissimmee, Florida on July 27, 2016 at 4:30 P.M.

The following directors were present in person at the meeting: Gary Smith, Daniel Rivera, and Mark Ezzard. Also present in person were Charles D. Barnett, Lauren Hollander, Steven Bracy and Greg Feustal. Present by video-conference were Chuck Rumpf, Jeanette Jimenez and Marvin Pitts. Present by telephone was William Hardman.

The Meeting was called to order at 4:45 p.m. A quorum was present.

Mr Smith chaired the meeting and Mr. Barnett acted as secretary.

Mr. Smith called upon Mr. Bracy and Mr. Feustal to introduce themselves and discuss their backgrounds.

The first order of business was the approval of the minutes of the March 22, 2016 minutes. Upon motion made by Mr. Ezzard, the minutes were unanimously approved. The Board next considered the out of field waivers presented. Upon motion made by Mr. Rivera, the waivers were unanimously approved. The Board then approved the appointment of Mr. Gillett as Governing Board representative to the school district and the appointment of Juan Ruiz as conflict resolution/parental involvement designee. Upon motion made by Mr. Ezzard, the Student Handbook, Employee Handbook and the Parent-Student Contract were unanimously approved.

Public input was asked for and there was none.

The Board next considered the elections of Mr. Ezzard for a three-year term and Mr. Rivera for a two-year term. Both were re-elected. The current officers were re-elected to their respective offices.

Mr. Rumpf was called upon to review the May 31 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. Smith then discussed his research into the rates for certificates of deposit. The Board decided to leave its funds in the current accounts.

The Board then discussed the departure of Mr. Martin and replacing him with Veronica Torres. Upon motion made by Mr. Rivera, the Board unanimously approved the appointment of Mrs. Torres as school leader. Following her appointment, Mrs. Torres and Mr. Kevin James (the new Assistant Principal) joined the meeting to discuss their outlook for the coming year. The Board then approved an expenditure of \$3,000 for grad bash for the 2016-2017 school year and up to \$30,000 for Saturday classes. The Board will be kept advised as to the results of the Saturday session.

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

The Board next considered the election of additional directors to fill the seat vacated by Mrs. Cooper's resignation and the seat last held by Paul Patterson. After a full discussion, Mr. Bracy and Mr. Feustal were each elected to two-year terms.

The Board agreed that the schedule for meetings for the 2016-2017 school year would be September 20, December 13 and March 14 at 4:30 PM.

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



---

Secretary of the meeting