

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

December 13, 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 December 13, 2016 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, Daniel Rivera, Mark Ezzard, Steven Bracy and Jim MacGregor. Also present in person were Lauren Hollander, Tom Jackson, Marvin Pitts, Jeanette Jimenez, Charles Barnett and Veronica Torres. Present by video-conference was Chuck Rumpf.

The Meeting was called to order at 4:30 p.m. A quorum was present.

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

The first order of business was the approval of the consent items. The first was approval of the minutes of the September 20, 2016 minutes. Upon motion made by Mr. Smith and seconded by Mr. Ezzard, the minutes were unanimously approved. The next item considered was the hurricane make-up days. Upon motion made by Mr. Smith and seconded by Mr. Rivera, February 17, 2017 and March 10, 2017 were approved as hurricane make-up days. The out of field waivers presented to the Board were approved.

Public input was asked for and there was none.

Mr. Rumpf was called upon to review the October 31 financials. Mr. Rumpf reviewed the financials with the Board and the Board acknowledged that the financial statements appeared in good order and acknowledged that it understood the fund balances. The Board then considered acceptance of the gift of the leasehold improvements to the school. After a lengthy discussion, upon motion made by Mr. Smith and seconded by Mr. Bracy, the Board accepted the Deed of Gift as presented.

Mrs. Torres was then called upon to give the principal's report. The current enrollment was then discussed in detail. Mrs. Torres provided the Board with a calendar of enrollment activities. Mr. MacGregor discussed the status of the school's graduates. After a full discussion, Mr. Gillett asked Mr. MacGregor to work with Mrs. Torres to establish a program to track graduates and the Board authorized spending up to \$5,000 for the program.

Mrs. Hollander then began a discussion regarding the matters relating to management. Mrs. Hollander explained to the Board the proposed transaction. Mr. Jackson was then called upon to discuss EdisonLearning and answer questions posed by the Board. Following this discussion, the Board considered the consent that was distributed. Mr. Smith took issue with the wording regarding signatories on the bank accounts. After a

discussion, the wording was changed and re-circulated to the Board. After a discussion and upon motion made by Mr. Ezzard and seconded by Mr. Bracy, the Board passed a resolution adopting the consent as amended and authorizing Mr. Gillett, as chairman, to execute the consent by a vote of 4-0 with Mr. Smith abstaining. Mr. Rivera had left the meeting at 5:30 while discussion of the transaction was being discussed.

There being no further business, the meeting adjourned at 6:50 PM.



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Secretary of the meeting