

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

February 13, 2017
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 February 13, 2017 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, Marvin Pitts, Jeanette Jimenez, Charles Barnett, Veronica Torres and Laura Hayes.

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 only business before the Board was a review of the letter from the Dr. Esposito of the Osceola School District. Mr. Gillett asked Mrs. Torres to review the letter item by item and to report to the Board on each item. Mrs. Torres reviewed each item and informed the Board of the status of each. A number of items related to the prior year and had been rectified. Other items were being worked on, including training at the school district. Ms. Hayes informed the Board that EdisonLearning had a dashboard that would assist on a number of items. Mr. Gillett informed the Board of the difficulty in administering End of Course exams, including preparing students for it. Mr. Smith suggested that an additional administrative person at the school may be needed and asked EdisonLearning to look into this. Mr. Ezzard provided his insight into the workings of governmental entities. Mr. Gillett is concerned that if this letter is not rectified that the School District's next letter may be a termination letter. The Board wants someone to work with the District and report back to the Board. When all the items are rectified, the Board would also like to see a letter from the District to that effect. Mr. Gillett volunteered to meet with Dr. Esposito to discuss this letter.

The minutes of the December 13, 2016 Board meeting were then circulated and upon motion made, the minutes were accepted as presented.

There being no further business, the meeting adjourned at 5:45 PM.



Secretary of the meeting