

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

March 14, 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 March 14, 2017 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Daniel Rivera, Mark Ezzard, Greg Feustel, Steven Bracy and Jim MacGregor. Also present in person were Lauren Hollander, Marvin Pitts, Natalie Williams and Charles Barnett. 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 February 13, 2017 minutes. Mr. Gillett noted that minutes should be amended to state that the Board stated that another administrative person be hired. Upon motion made by Mr. Ezzard, the minutes were unanimously approved as amended.

Public input was asked for and there was none.

Mr. Rumpf was called upon to review the January 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.

Mr. Pitts gave the school report. Mr. Pitts brought up an additional administrative meeting and the District review meeting. Mr. Pitts also informed the Board that an FTE Audit was going to occur for last year's enrollment data. The Board questioned the attendance rate of 36% and wanted to know if it was because of the reduction in employees. The Board was next informed about the details of the Moreno complaint. Mr. Gillett then discussed his meeting with Dr. Esposito as a result of the letter that she had sent to the Board. Mr. Gillett reviewed a number of items that Dr. Esposito expressed concern including data entry not being completed correctly, her opinion of EdisonLearning and tracking students for the proper graduation rate.

Mr. Gillett called upon Mrs. Williams give the management company report. Mrs. Williams discussed in detail the capabilities of the dashboard used by EdisonLearning and gave examples of how it would work. It was agreed that representatives of EdisonLearning should attempt to meet with Dr. Esposito promptly. Mr. Gillett was going to ask Dr. Esposito to take the meeting.

The Board was informed that graduation was set for June 2 and the next Board meeting was set for May 23.

There being no further business, the meeting adjourned at 6:55 PM.

A handwritten signature in blue ink that reads "Charles J. Barnett". The signature is written in a cursive style with a long horizontal flourish at the end.

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Secretary of the meeting