

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

October 10, 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 October 10, 2017 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 Charles D. Barnett, Marvin Pitts, Natalie Williams, Tiffany Ward and Kevin James. Present by video-conference were Thom Jackson, Michelle Schmitt and Jeanette Jimenez.

The Meeting was called to order at 4:22 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 minutes of the May 23, 2017 minutes. Upon motion made, the minutes were unanimously approved. The Board next considered the out of field waivers presented. Upon motion made, 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 Kevin James as conflict resolution/parental involvement designee. Upon motion made, the Student Handbook was unanimously approved. The Board next had a discussion regarding the Employee Handbook. It was noted that the employee benefits were not included in the handbook and Mr. Jackson stated that the employee benefit booklet would be circulated to the Board. The Board was informed that the 401k plan established by Mavericks had been terminated and the Board noted such termination without further action. The Board next approved the Mission Statement but requested that the "Our Philosophy" section be re-written.

Public input was asked for and there was none.

The Board then considered the financial audit for the school for the year ended June 30, 2017. Upon motion made, the Board unanimously accepted and approved the audit as presented. Ms. Schmitt reviewed the August financials. Mr. Smith asked a number of questions regarding the account at Comerica and why the amount had decreased for each month. After a full discussion, and upon motion made, the Board voted to move \$550,010 to the Board's money market account a Center State Bank. The approval of the transfer from Mavericks In Education account to EdisonLearning account was not considered.

The Board then discussed the approval of Tiffany Ward as Principal. After a discussion regarding the manner in which Ms. Ward was selected, the Board noted and accepted her appointment as Principal. Mrs. Ward then gave the school report. In particular, she noted the activity of the students regarding the car show fundraiser and the t-shirts for Puerto Rico. The Board then approved the following expenditures:

1. \$1,000 for the car show fundraiser.

2. \$500 for the t-shirts for Puerto Rico
3. \$5,000 for grad bash for the 2017-2018 school year.

Mr. Gillett then brought up the need for additional ESOL qualified teachers. After a discussion of the potential needs, Ms. Ward said she would look into the feasibility and cost of having ESOL training onsite. A discussion was then held regarding the procedure to allocate the school recognition funding.

Mrs. Williams then began the management discussion. She discussed in detail what the school had done to address the concerns of the Osceola School District. There was then a discussion of the need to expand including possible use of the other building on the site. EdisonLearning would give the Board its recommendations. The need for a new roof was also discussed including whether or not it is covered by insurance, FEMA or possibly the landlord.

Mr. Barnett then announced that he had resigned as Board liaison effective as of the end of this meeting. The Board noted his resignation.

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



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Secretary of the meeting