

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF
NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF OSCEOLA COUNTY, INC.**

June 4, 2019

A special 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, 1100 N Main Street, Kissimmee, FL 34741 on June 4, 2019 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith and Jim MacGregor.

The following Principal was present at the meeting: Christine Perez

Also present in person was Lorraine Arnold, Court Reporter.

Present by video conference were Thom Jackson, Charles Barnett, John Leombruno, Attorney and Pamela McCoy.

The meeting was called to order at 4:30 P.M.

A quorum was present.

Mr. Gillett chaired the meeting and Pamela McCoy, Board Liaison, recorded the minutes.

There were no public comments.

The first order of business was the Bank Resolution for CenterState Bank. Mr. Smith's name was added as a signer and the document reprinted for signatures. Mr. MacGregor made a motion to approve and sign the resolutions. Mr. Smith seconded and the voter carried unanimously.

Mr. Jackson reported to the Board that EdisonLearning investigated an employee complaint that three teachers had violated the school's code of conduct, including, in at least one instance, the school's policy with respect to the use of cell phones by students in the facility. Mr. Jackson described EdisonLearning's process and conclusions, as well as the disciplinary actions taken with respect to the teachers.

Mr. Leombruno desired to have a Shade Session to discuss litigation and strategies regarding the DeSouza/New Alternative Education High School case.

Mr. Gillett excused everyone except Ms. Perez and the board members at 4:45pm for Mr. Leombruno to conduct the Shade Session.

The Shade Session concluded and Mr. Gillett, Mr. Smith, Mr. Barnett, Mr. MacGregor and Ms. Perez were in attendance when it was determined that there was no further business to be discussed.

The meeting was adjourned at 5:22pm.

By: 

Title: Board Member
