

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

June 13, 2019

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, 1100 N Main Street, Kissimmee, FL 34741 on June 13, 2019 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, Jim McGregor, Mark Ezzard, Charles Barnett and Belinda Kirkegard.

The following director was present via Zoom video conference: Marvin Pitts.

Also present in person were: Dr. Sherrell Hobbs, Executive Vice President, Achievement Operations and Results, EdisonLearning, Inc.; and Ralph Arza, Principal, Arza Consulting Services, Inc.

Present by video conference were: Dr. Jeanette Jimenez, Chief of Staff, EdisonLearning, Inc.; Carly Fuller, Senior Director, Virtual Operations and Results, EdisonLearning, Inc.; John Holbrook, Data and Systems Analyst, EdisonLearning, Inc.; Michelle Schmitt, Senior Controller, EdisonLearning, Inc.; and Pamela McCoy, President & Director of Compliance, Charter Service Solutions of Florida, Inc.

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.

The first order of business was approval of the consent agenda. Mr. Gillett proposed that the 4/11/19 minutes be amended to reflect Mr. Smith's statements with respect to projected enrollment and his own statements with respect to the actions that will be taken to increase the enrollment back to the 450 range. Mr. McGregor motioned that the minutes for 3/14/19, the minutes for 4/11/19 (as amended by Mr. Gillett), and the minutes from 06/04/19 be approved. Mr. Smith seconded. The vote carried unanimously.

Mr. Barnett made the motion to approve the School Calendar for the 2019 – 2020 school year, and Mr. Smith seconded the motion. The vote carried unanimously.

There were no public comments.

The next order of business was the Governing Board Matters.

Mr. Smith made the motion to approve the Governing Board Meeting Schedule for the 2019 – 2020 school year, and Mr. McGregor seconded. The vote carried unanimously.

The Board discussed the renewal of the facility lease for the school. After a detailed discussion,

it was decided that the Landlord's name needs to be corrected. Mr. Smith motioned and Mr. Barnett seconded that the renewal of the lease be approved with the correction of the Landlord's name and no other changes be made by the Landlord on or before June 20, 2019. Mr. Ezzard abstained from voting. The vote carried unanimously.

Potential new Board members, Mr. Marvin Pitts and Ms. Belinda Kirkegard introduced themselves. Mr. Smith motioned to approve the new members and Mr. McGregor seconded. The vote carried.

Mr. Gillett reported that the Moreno case was settled for \$105,000. Mr. Gillett explained that under the settlement agreement the Board's contribution would be \$85,000, for which New Alternative Education High School, Inc. would receive a full and complete release. After a detailed discussion, Mr. MacGregor motioned to approve the settlement agreement, including the Board's contribution of \$85,000. Mr. Ezzard seconded the motion. The vote carried unanimously. Mr. Smith requested a copy of the settlement agreement. Mr. Barnett stated that he believed that the transcript of the executive sessions needed to be approved and made part of the minutes of the corporation. Mr. Gillett stated that the transcript did not need to be approved.

Dr. Jimenez presented the Principals report. She informed the Board of the ending enrollment for the 18-19 school year, a marketing enrollment plan for Florida, the need for a new Admissions Coordinator, the predicted School Improvement Rating, student testing and upcoming events. The School Principals report was accepted as submitted.

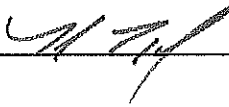
Ms. Carly Fuller gave the Board a demonstration of EdisonLearning's eCourses. The Board members asked questions regarding flexibility of the start and end dates of the courses, the safeguards of the program and monitoring.

Dr. Hobbs informed the Board of the upcoming EdisonLearning Leadership Development Academy training. She explained that there will be ongoing periodic trainings and that a Professional Calendar will be developed. Mr. Smith asked if the Board could do anything to help, such as financial support, and Dr. Hobbs thanked them but stated that EdisonLearning would take care of all expenses.

Mr. Arza gave a legislative update. He reported that the Governor, Representative, Senator and Commissioner of Education are all in favor of school choice and high performing charter schools. Mr. Arza further briefed the Board on the Marjorie Stoneman Douglas Act and the mandate for all schools to have Security Guards. He also spoke on the Taxation Bill, HB 7070, FTE, Capital Outlay and the Workforce Education Bill.

Ms. Schmitt reviewed the 2019-2020 school budget and the Financial Report. After a detailed discussion regarding the expenses, Mr. Smith made the motion to approve the 2019-2020 budget based on 330 students with changes made to rent, FTE and to approve the Financial Report as submitted. Ms. Kirkegard seconded and the vote carried. Ms. Schmitt was asked to send the updated budget to the Board members with footnotes.

There being no further business, the meeting was adjourned at 6:56 p.m.

By: 

Title: Secretary