

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF BROWARD COUNTY, INC.

March 14, 2019

A meeting of the Board of Directors of New Alternative Education High School of Broward County, Inc. ("Company"), a Florida not for Profit Corporation, was held at Main Street High School, 1100 N Main Street, Kissimmee, FL 34741 on March 14, 2019 at 4:30 P.M.

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

The following Principal and school staff were present at the meeting: Christine Perez, Kevin James, Ron Schroder, Dan Van Horn and Scott Baron.

Also present in person were Dr. Jeanette Jimenez, John Leombruno and a Court Reporter.

Present by video conference were Charles Barnett, Thom Jackson, John Holbrook, John Doane and Pamela McCoy.

The meeting was called to order at 4:32 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, which was unanimously approved.

Mr. Baron spoke during the public input time allotted. He expressed concerns regarding Edison Learning not offering 401K to its employees. A discussion ensued and it was decided that the board would discuss this issue and respond at a later date.

Mr. Gillett excused everyone except Ms. Perez and the board members at 4:54pm for Mr. Leombruno to conduct the Shade Session.

With the Shade Session completed, the meeting was called back to order at 5:59pm.

Christine Perez provided her school report in accordance with the Board materials distributed prior to the Board meeting. A detailed discussion ensued regarding enrollment, recruiting, retention, attendance and upcoming activities. The School Principal's report was accepted as submitted.

Ralph Arza provided a Charter School Alliance report. Mr. Arza said the new House and Senate are pro School Choice as well as the Governor and Secretary of Education. This is great news for Charter Schools.

Dr. Jimenez provided the EdisonLearning reports. She discussed enrollment and retention,

staff retention will be budgeted based on classroom walkthroughs, observations and evaluations. Dr. Jimenez informed the board that the maintenance company was in the process of obtaining 3 quotes for the repair of the AC. It was determined that the school is responsible, per the lease, for the repairs of the storage shed. Dr. Jimenez also stated that they would be scheduling renewal and non-renewal meetings in the near future.

Mr. Jackson reminded everyone that Natalie Williams had stepped down at the last meeting that EdisonLearning had hired her replacement. Dr. Sherrell Hobbs has joined the team.

Mr. Jackson asked the board to make note of the Graduation date and the Senior Graduation dinner date. Dr. Jimenez informed the board that they would receive formal invitations.

The first item discussed under Financial Matters was the Tax Return 990 form and the 8879EO form. Mr. Smith motioned and Mr. Ezzard seconded to approve the 990 form and to allow Mr. Gillett to sign the 8879EO form. The vote carried unanimously. A discussion ensued regarding the information provided in the reports prepared by Michelle Schmitt. Mr. Jackson assured the board he would have Michelle Schmitt redo the reports for their review.

Mr. Smith stated that the attorneys still did not have the documents needed for the shade session and requested that EdisonLearning provide them within the next week. Mr. Jackson explained that the documents need to be pulled from the archives. Mr. Jackson said he will have a conversation with the attorney to discuss hiring a paralegal to assist with compiling the correct information.

Mr. Smith reminded everyone that the board had approved \$5000 for Grad Bash, however, transfer request has not been received. Mr. Jackson said that a request would be made and asked if the request should wait until after the cash flow report request is satisfied. Mr. Ezzard said they are 2 separate issues. Mr. Ezzard suggested that the reports be sent to Mr. Smith and himself to review prior to them being sent to the remaining board members. Mr. Jackson said he and John would send a template by noon the next day.

A discussion ensued regarding the lease for Main Street High School. It was discussed that they have 2 choices: either stay put or find an alternative location. Mr. Jackson suggested there be a meeting in April to address the lease and other options. He also stated that the cash flow report would have been sent by then and could be discussed.

The board agreed and a meeting date of April 11, 2019 at 4:30pm was set,

There being no further business, the meeting was adjourned at 7:10 p.m.

By: 

Title: Chairman

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minutes
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