

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

MAIN STREET HIGH SCHOOL

JANUARY 9, 2020 at 4:30PM.

A meeting of the Governance Board of Main Street High School will be held on Thursday, January 9, 2020 at 4:30p.m. This meeting will be open to the public and will be held at:

**Main Street High School
1100 North Main Street
Kissimmee, FL 34741**

Agenda

Call to Order

Roll Call

Public Input

Consent Agenda

- Approval of Meeting Minutes from September 12, 2019 and October 4, 2019
- Ratification of Interim Actions by Board Chair
- OOF Waiver – Surles
- Revised 19-20 School Calendar

Acceptance of Mr. Ezzard's Resignation

Status Report on Acquisition of Main Street High School Facility

Update on Payment of Attorney's Fees

School Report

EdisonLearning and CTE Reports

Financial Reports – October 31, 2019 and November 30, 2019

Adjournment

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT EDISONLEARNING AT (201) 630-2858 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.