

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF OSCEOLA COUNTY, INC. D/B/A MAIN STREET HIGH SCHOOL

January 9, 2020

A meeting of the Board of Directors of New Alternative Education High School of Osceola County, Inc. d/b/a Main Street High School, a Florida not for profit corporation, (the "School") was held at Main Street High School, 1100 North Main Street, Kissimmee, FL 34741 on January 9, 2020 at 4:30 P.M.

The following directors were physically present at the meeting: Bruce Gillett, Jim McGregor and Belinda Kirkegard.

The following directors was present *via Zoom* video conference: Charles Barnett and Marvin Pitts

Also physically present were: Dr. Sherrell Hobbs, SVP Achievement Operations and Results, EdisonLearning; Christine Perez, Principal MSHS; Jennifer Anglin, Director of Career and Technical Education Programs, EdisonLearning; and Ron Schroeder.

Also present *via Zoom* video conference were: Thom Jackson, President & CEO, EdisonLearning; Michelle Schmitt, Senior Controller, EdisonLearning; Shreya Amin, Data Analyst, EdisonLearning; Luis Sullivan, Associate, Ralph Arza & Associates; and Pamela McCoy, President & Director of Compliance, Charter Service Solutions of Florida, Inc.

The meeting was called to order at 4:31 P.M.

A quorum was present.

Mr. Gillett chaired the meeting. Ms. McCoy, who serves as the Board Liaison, recorded the minutes.

Mr. Schroeder provided a public comment. He informed the Board that 29 Math and Science students participated in the trip to *SeaWorld* and had a wonderful experience. Mr. Schroeder thanked the Board for their contribution towards the cost of the trip.

The first order of business was Board approval of the consent agenda. Mr. Barnett motioned that the Board approve the following consent agenda items: (1) the minutes from the Board meetings on September 12, 2019 and October 4, 2019; (2) the *Best and Brightest Allocation* distribution list; (3) the Out of Field Agreement for Mr. Hawk; (4) the Out of Field Agreement for Ms. Surles; and (5) the revised 19-20 Calendar. Mr. MacGregor seconded Mr. Barnett's motion. The vote on the motion carried unanimously.

Next, the Board turned to Governing Board Matters. The Board acknowledged and accepted Mr.

Ezzard's resignation. A discussion ensued with respect to the vacant Board positions. Mrs. Kirkegard informed the Board that she was aware of a colleague with marketing experience who would be a good fit for the one of the vacant Board positions. Mr. Gillett asked Mrs. Kirkegard to provide her colleague's resume for consideration at the next Board meeting, and he asked the other Board members to provide the resumes of anyone they know who would be interested in joining the Board.

Mr. Jackson updated the Board on the status of NorthStar Academies' purchase of the School's facility. He explained that NorthStar did not close its financing on December 30, 2019, as it had planned, but that it is pursuing alternative financing. Mr. Jackson stated that Mr. Howse, the representative of the current owner of the facility, has given NorthStar an additional 45 days to secure alternate financing. Mr. Gillett asked Mr. Jackson to keep the Board informed and to inform the Board by email if a transaction is scheduled to close prior to the next Board meeting.

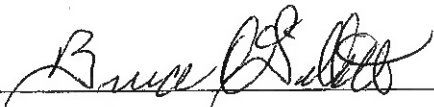
Mr. Wood provided an update with respect to whether the Board should pay the outstanding legal fees billed by the Arnold Law Firm. Mr. Wood reviewed the legal issues raised by the Board's previously stated position, and he recommended that the Board attempt an amicable resolution with the Arnold Law Firm. Mr. Barnett motioned that Mr. Wood call the Arnold Law Firm and attempt to resolve the matter by convincing the Arnold Law Firm to waive the payment of any outstanding fees and provide the transcript of the "shade sessions" held on March 14, 2019 and May 2, 2019 at no additional cost to the Board. Mr. Pitts seconded the motion, and the vote carried unanimously.

School Matters was the next order of business. Ms. Perez presented the School Principal's Report. A discussion ensued with respect to enrollment, attendance and FTE. Ms. Perez also informed the Board that a Florida state representative would be visiting the School in March to assist the 2020 graduates. She added that various recruiters and college representatives are expected to visit the School and work with the students one-on-one. Finally, Ms. Perez stated that the military will administer the ASVAB to the 11th and 12th graders, and will return in February to explain the results. The School Principal's Report was accepted as submitted.

Dr. Hobbs presented a detailed EdisonLearning Operational Report. She discussed the *E.A.R.S. Campaign*, the *Intentional Pathway to Commendable*, and the School's data dashboards. Dr. Hobbs informed the Board that EdisonLearning's Achievement team is analyzing the data and reacting in real time. Ms. Anglin gave a presentation on the CTE Programs, which are expected to be launched for the 2020-2021 school year.

Ms. Schmitt reviewed the October and November Financial Reports. A detailed discussion ensued regarding the budget, capital outlay and cash flow. Ms. Schmitt also explained that the school district had not adjusted the FTE to the actual October count, but that she would inform the Board when the adjustment is made. The financial reports were accepted as presented.

There being no further business, the meeting was adjourned at 6:35p.m.

By: 
Title: Chairman, Board of Directors