

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF OSCEOLA COUNTY, INC.
NOTICE OF GOVERNING BOARD MEETING
December 10th, 2020 @ 4:30 p.m.
Via – Teleconference – Zoom Meeting

A meeting of the Governance Board of New Alternative Education High School of Osceola, Inc. will be held on Thursday, December 10th, 2020 at 4:30 p.m. Board meetings are scheduled to occur at Main Street High School, located at 1100 N. Main Street, Kissimmee, FL 34741. However, in light of Executive Order 20-69 (Emergency Management- COVID-19 - Local Government Public Meetings), dated March 19, 2020, which allows the Governance Board to “utilize communications media technology, such as telephonic and video conferencing,” *this meeting will be conducted by the Governance Board via electronic communication and will be live-streamed on Zoom.*

All interested members of the public are invited to attend using the following instructions:

- ✚ If you have access to a computer or mobile device with an internet connection, please join by double clicking the following link (or by copying and pasting the following link into your web browser):

- **Join Zoom Meeting:** <https://edisonlearning.zoom.us/j/6458077766?from=msft>

- ✚ You also may connect by telephone as follows:

- **Dial:** (312) 626-6799
- **Meeting ID:** 645 807 7766

Public comments will be accepted on all agenda items. Any person may submit written comments regarding general items and to speak publicly, to: Jennifer Anglin, Board Liaison by e-mail to Jennifer.Anglin@edisonlearning.com **by no later than 2:30 p.m. on Thursday, December 10th, 2020.**

Note: Anonymous comments will not be accepted; therefore, each written comment must include the person's name and address.

Agenda

Call to Order & Roll Call

- I. Public Comment
- II. Consent Items - Board Approval:
 - a. Board Meeting Minutes for September 10th, 2020
 - b. Out of Field Waivers
 - c. Approval of Management Agreement
 - d. Spring 2021 Education Plan and Assurances - Florida Department of Education
- III. Governance Matters
 - a. Proposal & Funding Information for NAE Investments
 - b. New Debit Card
 - c. Election of Board Members
- IV. Legislative Update
- V. School Matters
 - a. Management Company State of the Schools Report
- VI. Personnel Matters
 - a. Human Resources
- VII. Finance
 - a. Financial Reports
- VIII. Adjournment

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING, AND THAT, 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) 630-2839 IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.