

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

**NOTICE OF GOVERNING BOARD MEETING**

**June 10, 2021 @ 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, June 10, 2021 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):

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

- + You also may connect by telephone as follows:

- o **Dial:** (312) 626-6799
- o **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](mailto:Jennifer.Anglin@edisonlearning.com) **by no later than 2:30 p.m. on Thursday, June 10, 2021.**

*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 March 11, 2021
  - b. Special Board Meeting Minutes for April 24, 2021
  - c. Out of School Waivers
- III. Governance Matters
  - a. Counter Proposal from NorthStar Academies regarding merger
- IV. Legislative Update
- V. School Matters
  - a. Update: Corrective Action Plan
  - b. School Dash Board Report
  - c. Transition from Maestro to eSchoolware Student Information System
- VI. Personnel Matters
  - a. Human Resources Recruiting Report
  - b. New Administrative and Instructional Staff Approvals
- 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.**