

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF OSCEOLA COUNTY, INC.
NOTICE OF GOVERNING BOARD SPECIAL MEETING
June 24, 2021 @ 4:30pm
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 24, 2021 at 10:00 a.m. The Board will be held at Main Street High School, located at 1100 N. Main Street, Kissimmee, FL 34741. 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,” *the Governance Board also will conduct this meeting via electronic communication and will be live-streamed on Zoom.*

All interested members of the public are invited to attend the meeting at the school, or by 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/93494956008?pwd=Q1lyM2NKOWhla2djeFdhTnUrRkZXZz09>

- **Dial:** (312) 626-6799
- **Meeting ID:** 934 9495 6008
- **Passcode:** 714889

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, June 24, 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. Governance Matters
 - a. Nomination of Transitional Board Member to the Governing Board of NorthStar Academies, Inc.
 - b. Resolution Authorizing Board Chairman to Execute Merger Documents
- III. Approval of FY22 Annual School Budget
- IV. 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.