



"Building Leaders through Education, Health, Wellness, Family and Community"

Consent Item IIA

MINUTES of the Nap Ford Community School, Inc. Board of Trustees Serving Nap Ford Community School and Legends Academy Meeting Date: Tuesday, January 17, 2017

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, January 17, 2017. The meeting convened at 5:50 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Rebecca Ford, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford

Adoption of Agenda

It was moved by Trustee Davis and seconded by Trustee Nelson to accept the agenda. Motion carried 4-0

Action Items

Consent Item A: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the minutes of the December 13 2016 meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the engagement letter for Holland & Knight. Motion Carried 4-0

Consent Item C: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the financial statements for October, November and December. Motion Carried 4-0

Report: Finance Report

Ms. Susan Ehrhart provided an update on the financial reports.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the academic program at Nap Ford and Legends Academy as well as an update on the Nap Ford transition plan and partnerships with Lift Orlando and Frontline Outreach.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Nelson to adjourn the meeting at 7:15 p.m.