



"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, March 21, 2017**

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, March 21, 2017. The meeting convened at 5:45 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Rebecca Ford, Joan Nelson, Deleso Alford and Executive Director Jennifer Porter Smith. **Absent:** None

Adoption of Agenda

It was moved by Trustee Davis and seconded by Trustee Ford to accept the agenda. Motion carried 5-0

Action Items

Consent Item A: It was moved by Trustee Davis and seconded by Trustee Ford to approve the minutes of the January 17, 2017. meeting. Motion Carried 5-0

Consent Item B: It was moved by Trustee Davis and seconded by Trustee Ford to approve the 2 personnel leave of absence requests. Motion Carried 5-0

Consent Item C: It was moved by Trustee Ford and seconded by Trustee Nelson to approve the financial statements for January and February, 2017. Motion Carried 5-0

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 programs at Nap Ford and Legends Academy as well as an update on the Nap Ford transition plan, teacher recruitment and the annual May 18 fundraising event.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Nelson to adjourn the meeting at 7:30 p.m.