



"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, November 15, 2016**

**Call to Order:** The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, November 15, 2016. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Judith Levin, Pauline Davis, Rebecca Ford, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** None

#### **Adoption of Agenda**

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

#### **Action Items**

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Alford to approve the minutes of the October 18, 2016 meeting. Motion Carried 5-0

Consent Item B.1: It was moved by Trustee Davis and seconded by Trustee Ford to approve the calendar change for 12 month staff. Motion Carried 5-0

Consent Item C.1: It was moved by Trustee Ford and seconded by Trustee Davis to approve the 2016-2017 School Improvement Plan for Nap Ford Community School. Motion Carried 5-0

Consent Item C.2: It was moved by Trustee Ford and seconded by Trustee Davis to approve the 2016-2017 School Improvement Plan for Legends Academy. Motion Carried 5-0

Consent Item D: It was moved by Trustee Alford and seconded by Trustee Ford to approve the financial statements for September, 2016.

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 program at Nap Ford and Legends Academy. An update on the Nap Ford transition plan was also provided.

#### **Adjournment**

It was moved by Trustee Ford and seconded by Trustee Alford to adjourn the meeting at 6:04 p.m.