



"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, October 18, 2016

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, October 18, 2016. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Deleso Alford, Judith Levin, Rebecca Ford and Executive Director Jennifer Porter Smith. **Absent:** Pauline Davis (proxy to Judith Levin) Joan Nelson (proxy to Rebecca Ford).

Adoption of Agenda

It was moved by Trustee Ford and seconded by Trustee Alford to accept the agenda. Motion carried 3-0

Action Items

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Alford to approve the minutes of the September 20, 2016 meeting. Motion Carried 3-0

Consent Item B.1: It was moved by Trustee Ford and seconded by Trustee Alford to approve the out of field teaching requests. Motion Carried 3-0

Consent Item B.2: It was moved by Trustee Ford and seconded by Trustee Alford to approve the termination of employee Michelle Bullard. Motion Carried 3-0

Consent Item C.1: It was moved by Trustee Ford and seconded by Trustee Alford to approve the amended MOU for the UCF College of Education & Human Performance. Motion Carried 3-0

Report: Finance Report

Ms. Susan Ehrhart provided an update on the financials.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the academic program at Nap Ford and Legends Academy.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Alford to adjourn the meeting at 6:30 p.m.