



"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, July 25, 2017**

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, July 25, 2017. The meeting convened at 5:45 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Joan Nelson, Pauline Davis, Deleso Alford and Executive Director Jennifer Porter Smith. **Absent:** Rebecca Ford

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 March 21, 2017 meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the following personnel transactions. Carried 4-0

- A. Reappointment of 12 month staff
- B. Reappointment of 10 month staff
- C. Transfers of staff between Nap Ford Community School and Legends Academy
- D. New hires (5) for the 2017-2018 school year
- E. Leave of absence request for 1 staff member

Consent Item C: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the contract with Fundraise411, LLC to assist with the National School Lunch Program application. Motion carried 4-0

Consent Item D: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the agreement with My Payment Network for the online School Pay process. Motion carried 4-0

Consent Item E: It was moved by Trustee Davis and seconded by Trustee Nelson to approve Legends Academy as a site for a 6 week research program by a UCF doctoral candidate pending review of research questions. Motion carried 4-0

Consent Item F: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the financial statements for March through June 2017. Motion carried 4-0.

Report: Finance Report

Ms. Susan Ehrhart provided an update on the financial reports and overview of 2017-2018 budget.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the preparation for the 2017-2018 school year, the after school program, partnerships and fundraising for 2017-2018.

Adjournment

It was moved by Trustee Davis and seconded by Trustee Nelson to adjourn the meeting at 7:00 p.m.



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**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
Serving Nap Ford Community School and Legends Academy
Meeting Date: Tuesday, August 19, 2017**

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Legends Academy/Nap Ford on Tuesday, August 22, 2017. The meeting convened at 5:45 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Joan Nelson (via conference), Rebecca Ford and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford (proxy to Judith Levin)

Adoption of Agenda

It was moved by Trustee Nelson and seconded by Trustee Davis 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 July 27, 2017 meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Davis and seconded by Trustee Ford to approve the following personnel transactions. Carried 4-0

- A. Resignation: Stephanie Frias
- B. Full time to part time: Donna Walker Knight

Consent Item C: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the Frontline Outreach MOU.. Motion carried 4-0

Consent Item D: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the agreement with West Orange Speech Pathologists, Inc. for speech services for the 2017-2018 school year. Motion carried 4-0

Consent Item E: It was moved by Trustee Davis and seconded by Trustee Nelson to approve the 2017-2018 budget for Legends Academy and Nap Ford Community School. Motion carried 4-0

Consent Item F: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the July 2017 financial reports. Motion carried 4-0

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the preparation and relocation of Nap Ford for the 2017-2018 school year, the after school program, partnerships and fundraising for 2017-2018.

Adjournment

It was moved by Trustee Davis and seconded by Trustee Nelson to adjourn the meeting at 7:10 p.m.



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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, September 28, 2017**

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Legends Academy/Nap Ford on Tuesday, September 28, 2017. The meeting convened at 5:45 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Joan Nelson (via conference), Rebecca Ford and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford (proxy to Judith Levin)

Adoption of Agenda

It was moved by Trustee Nelson and seconded by Trustee Davis 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 August 19, 2017 meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Ford and seconded by Trustee Davis to approve teachers who are out of field for English as a Second Language (ESOL) to teach for the 2017-2018 school year based on their signed commitment to meet the ESOL requirements. Motion Carried 4-0

Consent Item C: It was moved by Trustee Nelson and seconded by Trustee Ford to approve 2 new board members (Lyndon Carter and Eddy Moratin) pending meeting the new board member requirements.. Motion carried 4-0

Consent Item D: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the August 2017 financial reports. Motion carried 4-0

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates the after school program, partnerships and fundraising efforts for 2017-2018.

Adjournment

It was moved by Trustee Davis and seconded by Trustee Nelson to adjourn the meeting at 7:22 p.m.