



"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 23, 2018**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held at Legends Academy/Nap Ford on Tuesday, January 23, 2018. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Robert Duncan, Rebecca Ford, Deleso Alford and Executive Director Jennifer Porter Smith. **Absent:** Joan Nelson (proxy to Pauline Davis)

Adoption of Agenda

It was moved by Trustee Duncan 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 Alford to approve the minutes of the December 5, 2017 meeting. Motion Carried 5-0

Consent Item B: It was moved by Trustee Ford and seconded by Trustee Davis to approve the personnel transaction. Motion Carried 5-0

Consent Item C: It was moved by Trustee Ford and seconded by Trustee Davis to approve the bid proposal for a food service vendor. Motion Carried: 5-0

Consent Item D: It was moved by Trustee Ford and seconded by Trustee Alford to accept the financial reports for December, 2017 and January, 2018.

Report: Finance

An overview of the financials was presented.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the after school programs, athletic program with Frontline, partnerships and fundraising efforts for 2017-2018.

Adjournment

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