



"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, April 16, 2019**

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, April 16 2019. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Eddy Moratin, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Pauline Davis (proxy to Dr. Levin) Rebecca Ford (proxy to Pauline Davis) and Robert Duncan.

Adoption of Agenda

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

Action Items

Consent Item A: It was moved by Trustee Nelson and seconded by Trustee Moratin to approve the minutes of the September 25, 2018 meeting. Motion Carried 5-0

Consent Item B1-2: It was moved by Trustee Moratin and seconded by Trustee Nelson to approve the personnel transactions. Motion Carried 5-0

Consent Item D: It was moved by Trustee Nelson and seconded by Trustee Moratin to approve the financial reports for October, November, December, January, February and March

Report: Committees

Educational Environment: Updates were provided on the permitting, site prep and general contractor regarding the additional portables for the upper campus.

Scholar and Staff Development and Performance: Dr. Porter Smith reviewed the recruiting, retention and professional development opportunities for staff for this year as well as next year.

Fundraising and Resource Development: A discussion was held regarding the next fundraising opportunity and possible changes to the standard fundraising format.

Report: Finance

An update was provided on grant opportunities being pursued.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the upcoming state testing, end of year activities and a preview of the instructional plans and goals for the 2019-2020 school year. A summary of the needs for next year was also reviewed.

Report: Board Chair

The Board Chair thanked everyone for their service this year and their commitment to the 2019-2020 school year. A brief discussion was also held regarding new board recruitment. The next board meeting will be June 18, 2019.

New Business

None

Adjournment

It was moved by Trustee Nelson and seconded by Trustee Moratin adjourn the meeting at 7:55 p.m.