MINUTES of the Nap Ford Community School, Inc. Board of Trustees
Serving Nap Ford Community School and Legends Academy
Meeting Date: Tuesday, February 10 2020

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, February 10 2020. The meeting convened at 5:44 pm with Chair Judith Levin presiding. Present: Judith Levin, Pauline Davis, Malcolm Butler (conference), Eddy Moratin, Joan Nelson and Executive Director Jennifer Porter Smith. Absent: Rebecca Ford and Robert Duncan

Adoption of Agenda
It was moved by Trustee Moratin and seconded by Trustee Davis to accept the agenda. Motion carried 5-0

Action Items
Consent Item A: It was moved by Trustee Davis and seconded by Trustee Moratin to approve the minutes of the December 10 2019 meeting. Motion Carried 5-0

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

Consent Item C: It was moved by Trustee Moratin and seconded by Trustee Nelson to approve the utilization of the City of Orlando Police Department for the School Resource Option in the 2020-2021 school year. Motion Carried: 5-0

Consent Item D: it was moved by Trustee Butler and seconded by Trustee Duncan to approve the December and January financials. Motion carried 5-0

Report: Committees
Educational Environment: An update on the RFQ process for the new building was provided with 3 responses; interviews are scheduled over the next month.

Scholar and Staff Development and Performance: An update on the teacher development activities was reviewed as well as a review of the Black Male Achievement Award event.

Fundraising and Resource Development: A discussion of future fundraising ideas was held as well as initial discussions regarding the capital campaign for the building.

Report: Finance
Dr. Porter Smith and Susan Ehrhart reviewed the financials and projected trends for revenue and expenses over the next 30-60 days.

Report: Principal/Executive Director
Dr. Porter Smith reviewed instructional achievements, challenges and enrollment.

New Business
None

Adjournment
It was moved by Trustee Davis and seconded by Trustee Nelson to adjourn the meeting at 7:30 p.m.