



"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, 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.