



"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 23, 2021**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held via face to face and virtual public conference on Tuesday, February 23, 2021. The meeting convened at 5:35 pm with Chair Judith Levin presiding. Present: Judith Levin, Pauline Davis, Robert Duncan, Rebecca Ford, Malcolm Butler, Eddy Moratin, Joan Nelson and Executive Director Jennifer Porter Smith.

Adoption of Agenda

It was moved by Trustee Duncan and seconded by Trustee Moratin to accept the agenda. Motion carried 7-0

Action Items

Consent Item A: It was moved by Trustee Nelson and seconded by Trustee Duncan to approve the minutes of the Dec 15, 2020 meeting. Motion Carried 7-0,

Consent Item B: It was moved by Trustee Ford and seconded by Trustee Davis to approve the contract agreement for technical support. Motion Carried: Carried 7-0

Consent Item C: It was moved by Trustee Ford and seconded by Trustee Davis to approve the financial statements for December and January. Motion Carried: 7-0

Non Consent: It was moved by Trustee Davis and seconded by Trustee Duncan to approve the architectural project scope. Motion Carried: 7-0

Report: Committees

Educational Environment: Trustee Duncan provided an update on the progress and next steps in the process of securing the land for the new building. A discussion about the various financing strategy options was also reviewed.

Scholar and Staff Development and Performance: No Report.

Fundraising and Resource Development: Trustee Moratin and Dr. Porter Smith provided an update on fundraising efforts, partnerships, and development of fundraising strategies.

Report: Finance: Dr. Porter Smith and Ms. Ehrhart reviewed the financials, including Title I, Cares Act and Charter School Program grants as well as the uncertain financial environment at the state level.

Report: Principal/Executive Director

Due to technical difficulties, this report will be presented at the next meeting.

New Business

None

Adjournment

It was moved by Trustee Ford and seconded by Trustee Davis to adjourn the meeting at 7:45 p.m.