



"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 6, 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, April 6 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 Feb 23, 2021 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 Jamilah Muhammad. Motion Carried: Carried 7-0

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

Consent Item D: It was moved by Trustee Ford and seconded by Trustee Davis to approve the participation with the Digital Promise grant application. Motion Carried 7-0

Consent Item E: It was moved by Trustee Ford and seconded by Trustee Davis to approve the use of the City of Orlando Police Department for the Safe School Resource for the 2021-2022 school year. Motion Carried 7-0

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

Non Consent:

Item A: It was moved by Trustee Davis and seconded by Trustee Duncan to approve the land proposal with revisions. Motion Carried: 7-0

Report: Committees

Educational Environment: Trustee Duncan reviewed the next steps in the land acquisition process.

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/

Report: Principal/Executive Director

Dr. Porter Smith provided an update on the state testing cycle and the 2021-2022 registration strategies.

New Business

None

Adjournment

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



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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, June 22, 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, June 22, 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

Consent Items:

Consent Item A: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the minutes of the May 18 2021 meeting. Motion Carried 7-0

Consent Item B: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the personnel transactions. Motion Carried 7-0

Consent Item C: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the salary changes. Motion Carried 7-0

Consent Item D: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the use of Motorola's SaferWatch program for the Alyssa's Law statute requirement. Motion Carried: 7-0

Consent Item E: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the use of OCPS for the 2021-2022 Mental Health services.

Consent Item F: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the contract extension amendment for Birausha McLeod. Motion Carried: 7-0

Consent Item G: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the May financial statements. Motion Carried: 7-0

Consent Item H: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the 2021-2022 School Calendar. Motion Carried 7-0

Consent Item I: It was moved by Trustee Butler and seconded by Trustee Nelson to approve the 2021-2022 School Budget. Motion Carried 7-0

Report: Committees

Educational Environment: Trustee Duncan provided an update on the land acquisition due diligence period.

Scholar and Staff Development and Performance: No Report.

Fundraising and Resource Development: No Report

Report: Finance: No Report

Report: Principal/Executive Director: No Report

New Business

None

Adjournment

It was moved by Trustee Ford and seconded by Trustee Davis to adjourn the meeting at 7:40 p.m.