



"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, January 18, 2022**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held via virtual public conference on Tuesday, January 18, 2022. The meeting convened at 5:35 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Robert Duncan, Malcolm Butler, Rebecca Ford, Eddy Moratin, Joan Nelson, and Executive Director Jennifer Porter Smith.

Adoption of Agenda

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

II. Consent Items:

- A. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the minutes from the December 13, 2021 meeting. Motion Carried 7-0
- B. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the minutes from the September 20, 2021 meeting. Motion carried 7-0.
- C. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the personnel transactions. Motion carried 7-0
- D. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the December 2021 financial reports. Motion carried 7-0
- E. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the BMO Engagement Letter. Motion carried 7-0
- F. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the use of Polis Institute for community engagement. Motion carried 7-0

III. Committee Reports
None

Adjournment

It was moved by Trustee Ford and seconded by Trustee Nelson to adjourn the meeting at 6:45 PM. Motion carried 7-0