



"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, September 20, 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, September 20, 2021. The meeting convened at 5:40 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 letter of engagement of Arnold Law Firm s bond counsel.. Motion Carried 7-0

Consent Item B It was moved by Trustee Butler and seconded by Trustee Nelson to approve the resolution declaring intent to regarding expenditures from bond proceeds not to exceed \$250,000. Motion Carried: 7-0

Adjournment

It was moved by Trustee Ford and seconded by Trustee Davis to adjourn the meeting at 6:55 p.m.