



"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 5, 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, April 5, 2022. The meeting convened at 5:35 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Robert Duncan, Malcolm Butler, Eddy Moratin, Joan Nelson, and Executive Director Jennifer Porter Smith. **Absent:** Pauline Davis and Rebecca Ford

Adoption of Agenda

It was moved by Trustee Duncan and seconded by Trustee Butler to accept the agenda. Motion carried 5-0

II. Consent Items:

- A. Approve Minutes January 18, 2022
- B. Approve Financial Reports
 - 1. January 2022
 - 2. February 2022

Non-Consent Items:

- A. It was moved by Trustee Duncan and seconded by Trustee Butler to waive the offer to purchase the property at 2019 Orange Center Boulevard, Orlando, FL 32805. Motion Carried 5-0
- B. It was moved by Trustee Duncan and seconded by Trustee Butler to approve the Owners Representation Agreement. Motion Carried 5-0

Adjournment

It was moved by Trustee Duncan and seconded by Trustee butler to adjourn the meeting at 6:15 PM



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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, May 24, 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, May 24, 2022. The meeting convened at 5:35 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Robert Duncan, Eddy Moratin, Joan Nelson, and Executive Director Jennifer Porter Smith. **Absent:** Malcolm Butler

Adoption of Agenda

It was moved by Trustee Duncan and seconded by Trustee Ford to accept the agenda. Motion carried 6-0

II. Consent Items:

- A. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the minutes of the April 5, 2022, meeting. Motion carried 6-0
- B. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the financial reports for March and April 2022. Motion carried 6-0
- C. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the Little Architect Supplemental Agreement. Motion carried 6-0
- D. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the 2022-2023 School Calendar. Motion carried 6-0
- E. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the OCPS Mental Health Plan option. Motion carried 6-0
- F. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the Asbestos Abatement. Motion carried 6-0
- G. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the financial reports for March, April, May 2022. Motion carried 6-0

III. Financial Discussion: A discussion by the board covering the 2022-2023 budget and request to separate the budget into 2 sections showing standard school operations vs costs associated with 2 properties.

IV. Committee Reports

- A. Educational Environment: Whit Duncan provided an update on the progress of the renovations.
- B. Scholar and Staff Development: The next meeting will provide an overview of the scores and plan of action.
- C. Fundraising and Resource Development: The committee will provide an update on fundraising plans for 2022-2023 at the next meeting.

V. Executive Director Report: Dr. Porter Smith provided an update on enrollment and community engagement.

Adjournment

It was moved by Trustee Duncan and seconded by Trustee butler to adjourn the meeting at 7:15 PM



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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 28, 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, June 28, 2022. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Malcolm Butler, Robert Duncan, 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 of the May 24, 2022, meeting. Motion carried 7-0
- B. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the personnel transactions. Motion carried 7-0
- C. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the 12-month staff. Motion carried 7-0
- D. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the extension of the agreement with Richard Ledgister, School Gains Consulting. Motion carried 7-0
- E. It was moved by Trustee Ford and seconded by Trustee Nelson to approve Psi for the asbestos abatement. Motion carried 7-0
- F. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the financial statements for June 2022. Motion carried 7-0

III. Non Consent Item:

- A. 2022-2023 Budget: it was moved by Trustee Ford and seconded by Trustee Nelson to approve the 2022-2023 budget. Motion carried 7-0

IV. Committee Reports

- A. Educational Environment: Whit Duncan provided an update on the progress and timeline of the renovations
- B. Scholar and Staff Development: No report
- C. Fundraising and Resource Development: No report.

V. Executive Director Report: Dr. Porter Smith provided an update on the FSA scores, enrollment, summer school, summer professional development and areas of focus for 2022-2023

Adjournment

It was moved by Trustee Ford and seconded by Trustee Davis to adjourn the meeting at 7:05 PM