



"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 7, 2022**

**Part I:**

**Call to Order:** The board meeting of the Nap Ford Community School, Inc. Board of Trustees was held via virtual public conference on Tuesday, February 7, 2023. The meeting convened at 5:38 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Malcolm Butler, Pauline Davis, Whit Duncan, 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 Butler to accept the agenda. Motion carried 7-0

**III. Non-Consent Item:**

- A. It was moved by Trustee Ford and seconded by Trustee Butler to approve adjourning to an Executive Session. Motion Carried 7-0

**Part II:**

**Call to Order:** Following the Executive Session, the board meeting was re-adjoined at 6:00 PM with all members present.

**II. Consent Item:**

- A. It was moved by Trustee Butler and seconded by Trustee Ford to approve the personnel transaction.

**III. Adjournment**

It was moved by Trustee Butler and seconded by Trustee Ford to adjourn the meeting at 6:06 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: Thursday, February 23, 2023**

**Call to Order:** The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held via virtual public conference on Thursday, February 23, 2023. The meeting convened at 5:32 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Malcolm Butler, Pauline Davis, Whit Duncan, 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 Moratin to accept the agenda. Motion carried 7-0

**II. Consent Item:**

- A. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the personnel transaction. Motion carried 7-0.
- B. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the December, 2022 and January 2023 financial statements. Motion carried 7-0

**III. Non-Consent Item:**

- A. It was moved by Trustee Moratin and seconded by Trustee Ford to approve a new general contractor and enter into discussions to obtain the GMP. Motion Carried 7-0

**Adjournment**

It was moved by Trustee Ford and seconded by Trustee Moratin to adjourn the meeting at 5:55 PM



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**MINUTES of the Nap Ford Community School, Inc. Board of Trustees  
Serving Nap Ford Community School and Legends Academy  
Meeting Date: Tuesday, March 21, 2023**

**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 March 21, 2023. The meeting convened at 5:07 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Malcolm Butler, Whit Duncan, Rebecca Ford, Eddy Moratin, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Pauline Davis

**Adoption of Agenda**

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

**II. Consent**

- A. It was moved by Trustee Nelson and seconded by Trustee Ford to approve the minutes of December 22, 2022. Motion carried: 6-0
- B. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the minutes of February 07, 2023. Motion carried 6-0
- C. It was moved by Trustee Duncan and seconded by Trustee Nelson to approve the minutes of February 23, 2023. Motion carried 6-0
- D. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the February, 2023 financial statements. Motion carried 6-0

**III. Strategic Partner Update**

- A. Dr. Porter Smith and Ms. Ehrhart review financial projections through the end of the fiscal year.
- B. Dr. Porter Smith presented an overview of partnering with Lift Orlando.

**IV. Committee Reports**

No committee reports.

**Adjournment**

It was moved by Trustee Butler and seconded by Trustee Nelson to adjourn the meeting at 6:46 PM