



"Building Leaders through Education, Health, Wellness, Family and Community"

Consent Item III-a

**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
Serving Nap Ford Community School and Legends Academy
Meeting Date: Tuesday, April 18, 2023**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday April 18, 2023. The meeting convened at 5:34 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Whit Duncan, Rebecca Ford, Eddy Moratin, Joan Nelson, and Executive Director Jennifer Porter Smith. **Absent:** Malcolm Butler

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 March 21, 2023. Motion carried: 6-0
- B. It was moved by Trustee Ford and seconded by Trustee Nelson to approve the personnel transactions. Motion carried 6-0

III. Strategic Partner Update

- A. Ms. Ehrhart reviewed the current month's financials and projections.

IV. Committee Reports

- a. Educational Environment: Trustee Duncan provided an update on the development of the GMP and recapped the visit by one of the bond investors.
- b. Scholar and Staff Development: No Report
- c. Fundraising and Resource Development: No Report

VI. New Business

Dr. Levin requested board support for the end of year staff appreciation celebration; a follow up email with details will be provided.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Davis to adjourn the meeting at 6:18 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, May 30, 2023**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday May 30, 2023. The meeting convened at 5:32 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Whit Duncan, Rebecca Ford, Eddy Moratin, Malcolm Butler, and Executive Director Jennifer Porter Smith. **Absent:** Joan Nelson

Adoption of Agenda

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

II. Consent

- A. It was moved by Trustee Duncan and seconded by Trustee Ford to approve the minutes of April 18, 2023. Motion carried: 6-0
- B. It was moved by Trustee Davis and seconded by Trustee Moratin to approve the 2023-2024 school calendar. Motion carried 6-0
- C. It was moved by Trustee butler and seconded by Trustee Duncan to approve the utilizing City of Orlando Police Department for the School Resource Officer during the 2023-2024 school year. Motion carried 6-0

III. Strategic Partner Update

- A. Ms. Ehrhart reviewed the current month's financials and projections.
- B. Dr. Porter Smith and Trustee Moratin provided an update on the progress of the discussions held to date regarding the partnership with Lift Orlando. Dr. Porter Smith also provided an update on the upcoming investor call.

IV. Committee Reports: None

VI. New Business

Dr. Levin provided an update on the end of year staff appreciation and thanked the board members for their support and contribution to the end of year staff appreciation.

Adjournment

It was moved by Trustee Davis and seconded by Trustee Ford to adjourn the meeting at 6:50 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, June 13, 2023**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday June 13, 2023. The meeting convened at 5:04 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Rebecca Ford, Eddy Moratin, Malcolm Butler, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Whit Duncan

Adoption of Agenda

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

II. Reports

- a. Project Update: Dr. Porter Smith and Trustee Moratin shared a draft of the presentation that would be provided during the call with the investors on Thursday, June 15, 2023.
- b. Partnership Update: Further discussions were held regarding the partnership with Lift Orlando.

IV. Committee Reports: None

Adjournment

It was moved by Trustee Ford and seconded by Trustee Butler to adjourn the meeting at 6:58 PM