



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

**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
Serving Nap Ford Community School and Legends Academy
Meeting Date: Tuesday, January 16, 2024**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday, December 16, 2024. The meeting convened at 5:33 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Eddy Moratin, Stacia Aman, and Executive Director Jennifer Porter Smith. **Absent:** Whit Duncan and Rebecca Ford

Consent

- a. It was moved by Trustee Aman and seconded by Trustee Moratin to approve the minutes of the December 21, 2023, meeting. Motion carried 3-0
- b. It was moved by Trustee Aman and seconded by Trustee Moratin to approve the personnel transactions for new hire, employee status change and termination. Motion carried 3-0

Financial Update

Susan Ehrhart provided an update on the financials and school operation projections through the first quarter 2024.

Committee Reports

Educational Environment: Trustee Aman provided updates on the renovation project progress on the 3000 C R Smith Street property; it was also noted that the Owner's Rep and General Contractor are creating a spreadsheet outlining information for us as property owners.

Scholar and Staff Development: No report

Fundraising and Partnership: Trustee Moratin discussed the need for short term funding as well as the longer-term strategy to complete the total projects. Board discussion on considering additional plan options.

Board Discussion

During the board workshop, the board provided responses to our counsel for the Trustee's draft legal document regarding the 3000 property.

Adjournment

It was moved by Trustee Moratin and seconded by Trustee Aman to adjourn the meeting at 6:45 PM



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**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
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Meeting Date: Tuesday, February 6, 2024**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday, Feb 16, 2024. The meeting convened at 4:30 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Whit Duncan, Rebecca Ford, Eddy Moratin, Stacia Aman, and Executive Director Jennifer Porter Smith.

Consent

- a. It was moved by Trustee Duncan and seconded by Trustee Moratin to approve next steps in the process to terminate contracts with general contractor, architect, and owners' representative. Motion carried 5-0
- b. It was moved by Trustee Duncan and seconded by Trustee Aman to approve the Memorandum of Understanding with Lift Orlando. Motion Carried 5-0
- c.

Financial Update

Susan Ehrhart provided an update on the financials and school operation projections through the first quarter 2024.

Committee Reports

Educational Environment: Board discussion on possible options to lease additional property.

Executive Director

Dr. Porter Smith provided school updates on mid-year math and reading data, including instructional focus for the second half of the school year. Updates were also provided on 2024-2025 re-registrations and new registrations; the 100 days of school celebration milestone, Black History month celebrations and, of course, the start of basketball season.

Dr. Porter Smith provided recognition of Lift Orlando's commitment of \$250,000 gift to support Legends Academy.

Board Discussion

During the board workshop, the board reviewed legal documents followed by discussion with counsel regarding any and all financial obligations the school has associated with the 3000 property.

Adjournment

It was moved by Trustee Moratin and seconded by Trustee Ford to adjourn the meeting at 5:46 PM



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**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
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Meeting Date: Tuesday, March 12, 2024**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday, March 12, 2024. The meeting convened at 4:14 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Rebecca Ford, Eddy Moratin, Stacia Aman, and Executive Director Jennifer Porter Smith. **Absent:** Robert Duncan. **Guests:** John Riley and Mark Shamley

Consent

- a. It was moved by Trustee Moratin and seconded by Trustee Ford to approve the minutes of Jan 16, 2024
Motion carried 4-0
- b. It was moved by Trustee Moratin and seconded by Trustee Ford to approve the minutes of Feb 6, 2024. Motion carried 4-0
- c. It was moved by Trustee Aman and seconded by Trustee Fors to approve Kenisha Warren to teach out of field for ESOL. Motion carried 4-0

Financial Report

Susan Ehrhart provided an update on the financials and school operation projections through the end of the school year.

Committee Reports

Educational Environment: Updates were provided on the status of negotiations with the Trustee and the next steps to close out the 2 related properties. The board also reviewed and discussed another option through our Lift Orlando partnership for leased property within the community.

New Board Member Orientation: Chair Levin and Trustee Aman provided a summary of their meeting for the process to onboard new board members.

Adjournment

It was moved by Trustee Aman and seconded by Trustee Ford to adjourn the meeting at 5:33 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: Thursday, March 21, 2024**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Thursday, March 21, 2024. The meeting convened at 1:27 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Robert Duncan, Rebecca Ford, Eddy Moratin, and Executive Director Jennifer Porter Smith. **Absent:** Stacia Aman
Guests: Melissa Gross Arnold and Richard Moreno

Consent

- a. It was moved by Trustee Ford and seconded by Trustee Duncan to reject the bondholder settlement offer as the obligations of the offer are not possible. Motion carried: 4-0

Adjournment

It was moved by Trustee Ford and seconded by Trustee Duncan to adjourn the meeting at 2:18 PM