



"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: Friday, October 4, 2024**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Friday, October 4, 2024. The meeting convened at 12 noon with Chair Levin presiding. **Present:** Judith Levin, Robert Duncan, Rebecca Ford, and Executive Director Jennifer Porter Smith.

Non-Consent:

- a. It was moved by Trustee Ford and seconded by Trustee Duncan to approve the Lease Agreement for 3032 Monte Carlo Trail, Orlando, FL 32805. Motion approved: 3-0

Adjournment

It was moved by Trustee Ford and seconded by Trustee Duncan to adjourn the meeting at 5:08 pm. Motion approved 3-0



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Non-Consent:

- a. It was moved by Trustee Ford and seconded by Trustee Duncan to approve the Lease Agreement for 3032 Monte Carlo Trail, Orlando, FL 32805. Motion approved: 3-0

Adjournment

It was moved by Trustee Ford and seconded by Trustee Duncan to adjourn the meeting at 12:12 pm. Motion approved 3-0



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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, October 29, 2024**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday, October 29, 2024. The meeting convened at 4 PM noon with Chair Levin presiding. **Present:** Judith Levin, Robert Duncan, Rebecca Ford, and Executive Director Jennifer Porter Smith.

Consent:

- a. It was moved by Trustee Ford and seconded by Trustee Duncan to approve the minutes of the October 1, 2024 meeting. Motion approved 3-0
- b. It was moved by Trustee Ford and seconded by Trustee Duncan to approve the minutes of the October 4, 2024 meeting. Motion approved 3-0
- c. It was moved by Trustee Ford and seconded by Trustee Duncan to approve the personnel changes. Motion approved 3-0
- d. It was moved by Trustee Ford and seconded by Trustee Duncan to approve the addition of the following new board members pending successful completion of
- e. required clearances: C McCloud, F Mitchell, M Morton. Motion approved 3-0

Reports:

Reports were postponed until the next board meeting.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Duncan to adjourn the meeting at 4:30 pm. Motion approved 3-0



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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, November 5, 2024**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday, November 5, 2024. The meeting convened at 4 PM noon with Chair Levin presiding. **Present:** Judith Levin, Robert Duncan, and Executive Director Jennifer Porter Smith. **Absent:** Rebecca Ford

Consent:

- a. It was moved by Trustee Duncan and seconded by Chair Levin to approve the addition of the following new board members pending successful completion of required clearances: B Beasley and L Hardy. Motion approved 2-0

Reports:

Reports were postponed until the next board meeting.

Adjournment

It was moved by Trustee Duncan and seconded by Chair Levin to adjourn the meeting at 4:30 pm. Motion approved 3-0