



"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, April 1, 2025**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday, April 1, 2025. The meeting convened at 5:03 PM with Chair Levin presiding. **Present:** Dr. Judith Levin, Bridget Beasley, Rebecca Ford, Landers Hardy, Frank Mitchell, Mylika Morton, and Executive Director Dr. Jennifer Porter Smith. **Absent:** Robert Duncan and Curtis McCloud

Consent:

It was moved by Trustee Ford and seconded by Trustee Levin to accept the resignation of Dr. Porter Smith. Motion Approved: 6-0

It was moved by Trustee Mitchell and seconded by Trustee Hardy to approve the amendment to the By Laws creating a Vice Chair-Advancement position. Motion approved: 6-0

The following board officers were approved 6-0.

Chair: Frank Mitchell

Vice Chair: Landers Hardy

Vice Chair-Advancement: Curtis McCloud

Treasurer: Bridget Beasley

Secretary: Rebecca Ford

Adjournment

It was moved by Trustee Mitchell and seconded by Trustee Morton to adjourn the meeting at 5:38 pm. Motion approved 6-0



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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, April 22, 2025

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Tuesday, April 22, 2025. The meeting convened at 11:27 AM with Chair Levin presiding. **Present:** Dr. Judith Levin, Bridget Beasley, Robert Duncan, Rebecca Ford, Landers Hardy, Curtis McCloud, Frank Mitchell, Mylika Morton, and Executive Director Dr. Jennifer Porter Smith.

Agenda Amendment

It was moved by Trustee Morton and seconded by Trustee McCloud to amend the Agenda to include a change in Board leadership was approved: 8-0

Consent:

1. It was moved by Trustee Duncan and seconded by Trustee McCloud to approve the minutes of the April 1, 2025, meeting. Approved: 8-0
2. It was moved by Trustee Duncan and seconded by Trustee McCloud to approve Dr. Levin's request to step down as Chair, but remain as a Trustee, prior to June 30, 2025, and have the newly elected Chair, Frank Mitchell, begin effective immediately. Approved 8-0

Reports:

Finance: A review of the March financials and year end forecast reviewed and discussed.

Educational Environment: An update on the status of the renovations at 3000 C R Smith was provided; all is remaining on target for the school to relocate this summer.

Fundraising & Partnerships: Trustee McCloud provided a presentation of the upcoming fundraising and partnerships opportunities and plans.

Executive Director: Dr. Porter Smith provided updates on various grants that are in progress.

Board Discussion: The next meeting is scheduled for May 14 at 10 AM.

Adjournment: It was moved by Trustee Hardy and seconded by Trustee Morton to adjourn the meeting at 12:11 PM.



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**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
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Meeting Date: Wednesday, May 14, 2025**

Call to Order: The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held on Wednesday, May 14, 2025. The meeting convened at 10:45 AM with Chair Mitchell presiding. **Present:** Dr. Judith Levin, Bridget Beasley, Rebecca Ford, Landers Hardy, Curtis McCloud, Frank Mitchell, Mylika Morton, and Executive Director Dr. Jennifer Porter Smith. **Absent:** Robert Duncan

Consent:

1. It was moved by Trustee Morton and seconded by Trustee Hardy to approve the minutes of the April 22, 2025, meeting. Approved: 7-0
2. It was moved by Trustee McCloud and seconded by Trustee Morton to approve the 2025-2026 school calendar. Approved: 7-0
3. It was moved by Trustee Levin and seconded by Trustee Ford to contract with Building Hope for the school leadership search. Approved: 7-0

Reports:

Finance: A review of the financials through April and projections through June was reviewed and discussed. Cost proposals and estimates for the relocation are in process and an update will be provided at the next board meeting.

Educational Environment: An update on the status of the renovations at 3000 C R Smith was provided; all is remaining on target for the school to relocate this summer.

Advancement: Trustee McCloud provided a presentation of the upcoming fundraising and partnerships opportunities and plans.

Executive Director: Dr. Porter Smith provided updates on the status of various grant opportunities.

Board Discussion: The next meeting is scheduled for June 3, 2025, at 10 AM.

Adjournment: It was moved by Trustee McCloud and seconded by Trustee Morton to adjourn the meeting at 11:55 AM.



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Meeting Date: Wednesday, June 3, 2025**

The meeting was postponed.