

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF MIAMI-DADE COUNTY, INC.

September 13, 2012

A meeting of the Board of Directors of New Alternative Education High School of Miami-Dade County, Inc. ("Company"), a Florida not for profit corporation, was held at Mavericks High North Miami Beach, 16150 North East 17th Avenue, North Miami Beach, FL 33162 on September 13, 2012 at 7:35 P.M.

The following directors were present in person at the meeting: Albert Quirantes, Adriana Quirantes and Bert del Valle. Also present were Charles D. Barnett, Alejandro Madrigal, Ralph Arza, Jeanette Jimenez, Laura Livergood, Lauren Hollander and Marvin Pitts. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 7:35 P.M.

Mr. Quirantes opened the meeting by asking the directors if there were any changes to the minutes and if not, that the minutes be approved as submitted. Upon motion made by Mrs. Quirantes and second by Mr. Del Valle, the minutes were approved as submitted.

Mr. Barnett informed the Board that Mrs. Russell and Mr. Bethel had resigned and the Board then accepted their resignations.

Mr. Barnett introduced Laura Livergood to the Board members and directed their attention to her resume. Ms. Livergood then told the members why she wanted to serve on the Board. Mr. Quirantes then nominated Mrs. Livergood to become a member of the Board of Directors. Upon a second by Mr. Del Valle, Mrs Livergood was unanimously elected to the Board.

Mr. Quirantes asked Mrs. Hollander to review the financials. Mrs Hollander reviewed the highlights of the financials and the areas of difference from budget. Most notable was the reduction of rent for the Homestead location. Upon motion made by Mr. Quirantes and seconded by Mr. Del Valle, the Board unanimously adopted the following resolutions:

RESOLVED, that the Company does hereby approve the modification to the lease for the Homestead location so that the rent shall be \$700 per student per year, based upon the FTE counts, with a minimum rent of \$22,500 per month; and

FURTHER RESOLVED, that a revision to the budget to reflect the change in the rent is hereby approved.

Mr. Madrigal was next called upon to give the School Reports. In connection with the presentation of the school reports, upon motion by Mr. Quirantes and seconded by Ms. Livergood, the following were approved for out of field positions:

For North Miami: Falak Jan – Chemistry, Abah Hamilton – Reading, Dewarn McDuffie
– Reading.

For South Miami: Ruth Chacon – Spanish, Kyle Bailey – Reading, Elizabeth Thompson
– Gifted.

The Board next discussed the situation within the Miami-Dade School District regarding
overage 8th graders. After a full discussion of the situation, the Board stated its desire to seek an
overage 8th grader initiative as part of the Charter renewal process.

There being no further business, the meeting was adjourned at 8:40 p.m.

By: Charles D. Barnett
Secretary