

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

December 10, 2013

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 December 10, 2013 at 6:30 P.M.

The following directors were present in person at the meeting: Charles Bethel and Ira Paul. Present by telephone were Albert Quirantes, Adrianna Quirantes and Laura Livergood. Also present were Charles D. Barnett, Alejandro Madrigal, Lauren Hollander and Marvin Pitts. Also present by telephone was Chuck Rumpf, Dan Walke and Troy Gilde. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 6:30 P.M.

Since the meeting was going to involve substantial review of the proposed charter renewal application, the school leaders were called upon to give the school reports. Mr. Madrigal first reported on the North Miami school. The directors had a number of questions regarding enrollment, credits produced and other matters to which Mr. Madrigal responded. Mr. Walke then reported on the Homestead school. Mr. Walke responded to the questions asked by the Board and the reports were accepted.

The Board asked if there were any out of field waivers to be approved. North Miami had one teacher Marie Claire Johnson who would be teaching music out of field. Upon motion made by Ms. Quirantes and seconded by Mr. Paul motion to approve the out of field waiver was unanimously passed.

The Board next considered the request for proposal for audit services that have been presented to the Board. It was noted that this proposal was for 61 year contracts that could be canceled if the Board was not satisfied with the audit services. Upon motion made by Mr. Paul and seconded by Mr. Bethel, the request for proposal was unanimously approved.

Mr. Barnett then informed the Board of additional financial policies for the Board to consider so that it will have the "best practices." Mr. Barnett read the proposed policies to the board and explained their meaning. Following a full discussion, the board upon motion made by Mr. Quirantes and seconded by Mr. Bethel, the following additional policies were unanimously adopted by the board:

1. In addition to reviewing the financial statements at each Board meeting, the Board will consider whether the financial statements appear in good order and the Board will acknowledge that it understands the fund balances. Additionally, the Board acknowledges that any Director may question the current or previous financial statements at any time.

2. The Chair or other designated director or officer shall have access to the monthly bank statements.

The Chair next called upon Mr. Rumpf to review the financials. The Board had an extensive discussion regarding the financials. Upon motion made by Mr. Paul and seconded by Ms. Livergood, the Board accepted the audit as submitted and stated that the financial statements appeared in good order and acknowledged that it understood the fund balances.


Mrs. Hollander then reviewed with the Board the five-year projections and the charter renewal process. Mrs. Hollander explained the projections to the Board. The Board asked a number of questions regarding the proposed charter renewal application and answers were provided. Following a full discussion, upon motion made by Mr. Paul and seconded by Mr. Bethel, the Board unanimously agreed to submit charter renewal applications for both North Miami and Homestead for an additional five years.

The Board next considered the approval of the minutes of the July 30, 2013 meeting. Upon motion made by Ms. Livergood and seconded by Mr. Paul, the minutes were approved as submitted. The Board also considered the election of Steven Bracy to the Board of Directors. Upon motion made, Mr. Bracy was unanimously elected to the Board of Directors.

The public was asked for any input and there was none.

There being no further business, the meeting was adjourned at 7:35 p.m.

By:


Secretary