

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

February 26, 2014

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 February 26, 2014 at 6:30 P.M.

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

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

It was noted that Albert Quirantes had other business commitments and Deanne Butchey was accepting a position away from Miami so each tendered their resignations. The Board accepted the resignations. The Board then unanimously approved the minutes from the December 10, 2013 minutes.

In view of the resignations of Mr. Quirantes and Mrs. Butchey, the positions of Chair, Secretary and Treasurer need to be filled. Steve Bracy was proposed to be the Chair and Charles Bethel was proposed to be the Secretary and Treasurer. Mr. Paul would continue to act as Vice Chair. The Board unanimously elected Mr. Bracy as Chair and Mr. Bethel as Secretary and Treasurer.

The Board next considered the proposed charter school contract. Mr. Barnett reported the Jeff Wood was highly recommended to act as the Board's attorney and it was suggested that Mr. Bracy act as the Board representative in any negotiations with the school district. Upon motion made by Mr. Paul and seconded by Mr. Bethel, the Board unanimously agreed that Mr. Wood would be retained as the Board's attorney and appointed Mr. Bracy to represent the Board in any negotiation with the School District. The Board further agreed to request that the school district make the changes that Mr. Wood proposed to the Charter contract.

Mr. Rumpf then reviewed the financials. The Board had an extensive discussion regarding the financials. Upon motion made, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances.

The Board next considered the responses to the request for proposal for audit services. Mr. Rumpf reviewed the proposals with the Board. Mr. Rumpf explained the analysis that he performed and the results. After a full discussion, upon motion made by Mr. Bracy and seconded by Mr. Paul, the proposal presented by Keefe McCullough was unanimously approved.

Mrs. Hollander then led a discussion regarding the auditor general's report on the Homestead school. She explained the reasons for the adjustments and the effects that it could have on the school. Most of the differences are a result of the 5th hour.

The school leaders were then called upon to give the reports about their schools. The situation with professional development courses was discussed at length.

Mr. Madrigal then presented out of field waivers in reading for Marlenis Calmell, Heather Thompson and Roman Alvarez for approval. The Board unanimously approved these individuals for out of field waivers and further approves any teacher who wants to receive a reading endorsement for out of field waivers.

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

There being no further business, the meeting was adjourned at 7:45 p.m.

By: Charles J. Barnett
Secretary