

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF MIAMI-DADE COUNTY, INC.**

**January 29, 2015**

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 January 29, 2015 at 6:30 P.M.

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

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

The first order of business was adoption of the consent agenda. Upon motion made by Mr. Paul and seconded by Mr. Bethel, the consent agenda was unanimous adopted. The consent agenda consisted of the following items:

1. Approval of the September 11, 2014 minutes.
2. Approval of out of field waivers.


The school leaders were then called upon to give the reports about their schools. Mr. Madrigal reported on the North Miami school. He noted that there were 501 students enrolled. The school had received an A for credit production and there were 10 students who had graduated. Mr. Walke then gave the report for the Homestead school. He noted that credit production has increased and the school is working on improving attendance.

Mr. Rumpf then reviewed the November financials. The Board discussed the financials. Upon motion made by Mr. Paul, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances.


Mrs. Hollander then gave a management overview and thanked the school leaders for their continued efforts at improving the schools.

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

There being no further business, the meeting was adjourned at 7:20 p.m.

  
By: \_\_\_\_\_  
Secretary

Approved:



## Out of Field Report

Teacher	Out-of-Field Assignment	Current Certification
Kyle Bailey	ESOL	English
Richard Rigg	ESOL	Math
Jacqueline West	Physical Education	ESE

Charter School Name \_\_\_\_\_ Board Meeting Date 1.29.15

Mavericks High School