

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

March 26, 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 Support Center, 4500 PGA Boulevard, Suite 302, Palm Beach Gardens, Florida on March 26, 2015 at 3:00 P.M.

The following directors were present in person at the meeting: Steve Bracy, Debbie Schatz and Ira Paul. Charles Bethel attended by telephone. Also present were Charles D. Barnett, Chuck Rumpf, Marvin Pitts, Lauren Hollander, and Jeanette Jimenez. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 3:15 P.M. with a quorum present.

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

1. Approval of the January 31, 2015 minutes.

Mr. Rumpf then reviewed the January 2015 financials. The Board discussed the financials. Upon motion made by Ms. Schatz, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances. Mr. Bracy then updated the board on the status of capital outlay funds.

The Board then saw the school leaders' video reports. Mr. Pitts reviewed with the Board members the status of the Corrective Action Plan for each of the schools. It was noted that the graduation date for Homestead is June 5 at 5:45 to be held at Christ Fellowship and the graduation date for North Miami is June 10 at 5:45 to be held at Barry University.

The Board was notified that MavU would be held on August 5.

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

There being no further business, the meeting was adjourned at 4:05 p.m.

Charles D. Barnett

By: _____
Secretary

Approved:

[Signature]