

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

September 17, 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 September 17, 2015 at 3:00 P.M.

The following directors were present in person at the meeting: Steve Bracy, Debbie Schatz and Ira Paul. 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.

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

1. Approval of the May 19, 2015 minutes.
2. Acceptance of the resignation of Laura Livergood.
3. Approval of out of field waivers.
4. Appointment of Alex Madrigal as conflict resolution designee for the South Miami school.
5. Appointment of Dan Walke as conflict resolution designee for the North Miami school.
6. Approval of the parent student handbook.
7. Approval of the employee handbook.
8. Approval of the school evaluation plan.

Mr. Rumpf then reviewed the July financials. The Board discussed the financials. Upon motion made by Mr. Paul and seconded by Mr. Bracy, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances. Mr. Rumpf next reviewed the audited statements. Upon motion made by Mrs. Schatz and seconded by Mr. Paul, the Board stated that it accepted the audit as presented. Mrs. Hollander then informed the board that the status of the holdback of funds at the South Miami school. The Board authorized Mr. Bracy to work with the Board's attorney in pursuing its rights to the funds that have been held back.

Mr. Pitts reviewed the school reports with the Board members and clarified a number of items.

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

There being no further business, the meeting was adjourned at 4:15 p.m.

A handwritten signature in blue ink that reads "Charles D. Barnett". The signature is written in a cursive style with a large initial 'C'.

By: _____
Secretary

Approved:

Out of Field Report

Teacher	Out-of-Field Assignment	Current Certification	
Janet Harrah	Business	Biology	
Javier Delgado	Music	Math	
Grisel Castellanos	ESOL	Math	

Charter School Name

Mavericks High School at South Miami

Board Meeting Date _____

Out of Field Report

Teacher	Out-of-Field Assignment	Current Certification	
Tikia Douglas	Music	English	
Charter School Name	Mavericks High School at North Miami	Board Meeting Date	