

# MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

December 7, 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 17455 Biscayne Boulevard, North Miami Beach, FL on December 7, 2015 at 6:00 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, Marvin Pitts, Lauren Hollander, and Jennifer Russell. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 6:10 P.M.

The first order of business was adoption of the consent agenda. Upon motion made, the consent agenda was unanimously adopted. The consent agenda consisted of the following items:

1. Approval of the September 17, 2015 minutes.

Mrs. Hollander then reviewed the September 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. Mrs. Hollander then informed the board that the status of the holdback of funds at the South Miami school. The Board discussed an expenditure of about \$3,000 for a STEM program and awarding graduates subject to a criteria to be determined between 1 and 5 laptops.

Mr. Pitts reviewed the school reports with the Board members and clarified a number of items. The Board then approved the expulsion of the North Miami student who had caused the IT problems. Mr. Pitts then reported on the school board audits and Mrs. Hollander reported to the Board on the digital results.

The Board then considered the nomination of Mrs. Russell to the Board. After a full discussion, Mrs. Russell was then unanimously elected to the Board.

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

There being no further business, the meeting was adjourned at 7:00 p.m.



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

Approved:

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