

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

April 14, 2016

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 April 14, 2016 at 3:00 P.M.

The following directors were present in person at the meeting: Jennifer Russell, Debbie Schatz and Ira Paul. Also present were Charles D. Barnett, Marvin Pitts, Lauren Hollander, and Jeanette Jimenez. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 3:20 P.M.

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

1. Approval of the December 7, 2015 minutes.

The Board then watched Mr. Rumpf give a video presentation of the proposed budget for the 2016-2017 school year. Upon motion by Ms. Schatz, the proposed budget was unanimously adopted. Mr. Rumpf then gave a video reviewed of the February 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. Mr. Rumpf's video presentation further explained certain changes in the presentation of the financial statements that would take effect during the next school year.

The Board next considered a name change for the schools. Upon motion made by Ms. Schatz, the Board unanimously agreed that the South Miami school's name will be changed to Chambers High School and the North Miami school's name will be changes to North Miami High School.

The school report was then made. Mrs. Jimenez explained that the schools were working on being included in the NCAA database. Also the schools would be implementing Accelerated Career Education (ACE) which would provide credits toward graduation and would provide certifications in business and health sciences.

Graduation dates were announced – June 7 at Barry University for North Miami and June 10 at Christ Fellowship for Homestead (South Miami).

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 J. Barnett". The signature is written in a cursive style with a large initial 'C' and 'B'.

By: _____
Secretary