

## **MINUTES OF MEETING OF BOARD OF DIRECTORS**

**OF**

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

**July 26, 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 July 26, 2016 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, Marvin Pitts, Lauren Hollander, and Jeanette Jimenez. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 3:10 P.M.

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 items:

1. Minutes
2. Acknowledge death of Charles Bethel
3. Appointment of Alex Madrigal as conflict resolution designee for Homestead school
4. Appointment of Dan Walke as conflict resolution designee for North Miami school
5. Approve Student Handbook
6. Approve Employee Handbook
7. Approve Parent-Student Contract
8. Approve Mission Statement for each school

The Board then elected Steve Bracy to a two-year term and Debbie Schatz to a three year term. The Board further acknowledged that Mrs. Russell had been cleared by the Miami Dade school district to serve as a director.

Mr. Rumpf reviewed the May financials and also reviewed certain significant financial transactions that occurred during the 2015-2016 school year. Upon motion by Mr. Bracy, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances. The Board further unanimously ratified the transactions that took place and authorized transfers between the schools as needed with the accounting department to determine whether the transfers are to be considered loans or contributions.

The Board next discussed the SACS meetings to be held at the schools. Mr. Bracy and Mr. Paul volunteered to be present as Board representatives.

Mr. Pitts and Dr. Jimenez described the activities for the upcoming MavU which will be held at each of the schools and tailored to each school's needs. There will be a review of academic results and data analysis. Mrs. Hollander then reviewed activities at the management company level including work with out of state companies to improve the results of the schools. Upon motion made by Mr. Bracy, the Board unanimously agreed as follows:

The Board appointed Mr. Bracy to participate with the management company in negotiating a strategic alliance to achieve improved academic results and to make any submissions that are deemed necessary or proper.

The Board then discussed school grades and the participation in state level programs to change the method in which our type of school is graded.

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

There being no further business, the meeting was adjourned at 4:20 p.m.



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