

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

**OF**

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

**October 25, 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, 16150 North East 17th Avenue, North Miami Beach, FL 33162 on October 25, 2016 at 10:30 A.M.

The following director was present in person at the meeting: Ira Paul. Directors present by video-call were Steve Bracy and Debbie Schatz. Also present, in person, were Charles D. Barnett, Lauren Hollander, Alex Madrigal and Dan Walke. Present by video-call were Marvin Pitts, Jeanette Jimenez and Chuck Rumpf. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 10:30 A.M. A quorum was 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 items:

1. Approval of Minutes of the July 26, 2016 Board meeting
2. Approval of School Improvement Plan for each school.

The Board then considered the financial audits for each of the schools for the year ended June 30, 2016. Upon motion made by Mr. Bracy, the Board unanimously accepted and approved the audit as presented. Mr. Rumpf was then called upon to review the August financials. Upon motion by Mr. Paul, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances.

The Board next heard the school reports. Mr. Walke presented the report for Chambers High. Upon the completion of his report, the Board commended Mr. Walke for his work and agreed to pay for a Shark costume for use at the school. Mr. Madrigal then presented the report for North Miami. There was an extensive discussion regarding the layoffs due to low enrollment. Mrs. Hollander further discussed other cost savings including reduced curriculum costs due to reduced student count. The Board then approved the actions taken by the management company to keep the costs aligned with the reduced income.

The Board then discussed the schedule for the upcoming SACS visits.

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

There being no further business, the meeting was adjourned at 11:20 a.m.

A handwritten signature in blue ink that reads "Charles D. Barnett". The signature is written in a cursive style with a long horizontal flourish at the end.

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