

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

January 26, 2017

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 In Education Florida office, 4500 PGA Blvd, Palm Beach Gardens, Florida 33418 on January 26, 2017 at 3:00 P.M.

The following directors were present in person at the meeting: Steve Bracy, Ira Paul, and Debbie Schatz. Also present in person were Lauren Hollander, Chuck Rumpf, Marvin Pitts, Natalie Williams, and Laura Hayes. Also present via video-conferencing were Janet McCauley, Michelle Schmitt, Paul Tackett, and Jacqueline Galvan. Lauren Hollander acted as secretary of the meeting.

The meeting was called to order at 3:00 P.M.

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

1. Approval of the Minutes of the December 8, 2016 Board meeting.
2. Approval of Out Of Field Waivers.

Mr. Rumpf was then called upon to review the December 2016 financials. Upon motion made by Ms. Schatz, and seconded by Mr. Paul, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances.

Ms. Hollander stated that the period of time covering audit services for North Broward needs to be renewed, and that an RFP for such services will be going out for bid. Ms. Hollander pointed out that the current auditors, Keefe, McCullough & Co., LLP have provided the audit services for both schools from the time they opened. Mr. Rumpf pointed out that they are very knowledgeable, not only about the operations of the Broward schools, but very knowledgeable about charter school operations. They have always been very helpful throughout the year for advice on certain financial matters. Upon motion by Mr. Bracy, and seconded by Mr. Paul, the Board approved the RFP for going out to bid.

The Board next heard the school reports. Mr. Pitts presented the report for both South Miami and North Miami Schools. Main focus for both schools is on increasing student enrollment (FTE's). February count period begins on January 27th and runs through February 10th.

Mr. Pitts also discussed the various activities that have been done to accomplish the FTE goals of each school. Both schools recently went through a SAC's accreditation review. The review team was overall impressed with both schools. Both school leaders did a great job. Some improvements were noted, but none of significance. The SAC's team will recommend accreditation for another 5 years. A letter to that effect should be received in June.

Mr. Pitts then stated that a mid-contract review meeting is scheduled for February 17. He has contacted Dr. Bernard to find out what specifics they are looking for.

Ms. Hollander reported on the current status of the purchase of the management contracts between Mavericks In Education Florida, LLC ("Mavericks") and the schools. Awaiting finalization of the transaction documentation. Once the sale is finalized, Mavericks will assist with the transition of services, including on-boarding of existing personnel in the schools, and a few key individuals from Mavericks effective February 1, to the new management company.

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

There being no further business, a motion to adjourn was made by Mr. Paul, and seconded by Mr. Bracy and the meeting was adjourned at 4:00 p.m.

By: _____

Secretary (acting)

A handwritten signature in black ink, appearing to be "R. Paul", written over a horizontal line. The signature is stylized and cursive.