

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

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

May 17, 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 16150 North East 17th Avenue, North Miami Beach, FL 33162 on May 17, 2017 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, Jeanette Jimenez, Alex Madrigal and Dan Walke. Present by video-call were Thom Jackson, Michelle Schmidt, Marvin Pitts, and Chuck Rumpf. At some point in the meeting, Tom Bickart and Ken Edwards joined the conference call. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 10:45 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 February 16, 2017 Board meeting.

The next order of business was the election of directors. It was noted that Mr. Paul's seat for a three-year term was up for election. The Board re-elected Mr. Paul. The following were elected as officers:

Steve Bracy - Chair
Ira Paul - Vice Chair
Debbie Schatz - Secretary/Treasurer

Mr. Rumpf reviewed the March 31, 2017 financials. After a full review, the Board stated that the financial statements appeared in good order and acknowledged that it understood the fund balances. The Board then considered the Budget for North Miami. Ms. Schmidt reviewed the budget items with the Board and answered questions that they presented. After a full discussion, upon motion by Mr. Bracy, the budget for the North Miami school for the year ending June 30, 2018 was approved. Ms. Schmidt then reviewed the budget items for Chambers High. After a full discussion, upon motion made by Mr. Paul, the budget for Chambers High School for the year ending June 30, 2018 was approved.

The Board next heard the school reports. Both Mr. Madrigal and Mr. Walke reviewed with the Board the test results at each school. Mr. Bracy then reported to the Board on his impressions of the recent meeting with the Miami Dade school district.

The Board next considered changing the name of the North Miami school to be named in memory of Charles G. Bethel. After a recitation of the accomplishments of Mr. Bethel and his contributions to the schools, upon motion of Mr. Paul, the Board resolved to change the name of the North Miami school to honor Charles G. Bethel.

Mr. Jackson then gave the management overview. He informed the Board that the management company had had an assessment done of all the schools and would be sending the results to the Board members for their review and approval. A separate Board meeting would be held to determine the method of funding these proposed improvements.

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

There being no further business, the meeting was adjourned at 11:50 a.m.



By: _____
Secretary