

NEW LIFE CHARTER ACADEMIES, INC.
3550 Davie Boulevard, Ft. Lauderdale, Florida 33021
Minutes of the Special Board Meeting
September 16, 2017

(P) Present

(A) Absent

Edith Dean (P)

Hansje Laguerre (P)

Judi Pflug (P)

Pamela A. Wix (P)

- I. **Call to Order:** Secretary Judi Pflug called the meeting to order at 10:47 a.m. and completed Roll-Call. The Staff Members present included: Principal Shirley Brunache.
- II. **Public Comment:** There were no public comments.
- III. **Approval of Agenda:** With no additions or deletions, and upon a motion by Board Chair Pamela Wix, seconded by Secretary Judith Pflug.

BOARD UNANIMOUSLY APPROVED THE MARCH 9, 2017, AGENDA

- IV. **Approval of Meeting Minutes:** The approval of meeting minutes will take place at the next NLCA Board Meeting.
- V. **Correspondence:** The Board reviewed correspondences regarding subsequent follow-up correspondence with respect to the School Financial Recovery Plan.

Consent Agenda

A motion was made by Board Chair Edith Dean, seconded by Board Member Pamela Wix, the

BOARD UNANIMOUSLY APPROVED THE THE RESOLUTION TO ACCEPT AS DONATION A LIABILITY OWED BY THE SCHOOL TO SHIRLEY BRUNACHE, A RELATED PARTY. TRANSFERRING THIS LIABILITY TO REVENUE WILL IMPROVE THE NET ASSET POSITION OF THE INSTITUTION AT JUNE 30, 2017 AND THE BRUNACHE FAMILY HAS AGREED NOT TO CALL ON THE SCHOOL FOR REPAYMENT AT ANY TIME IN THE FUTURE".

New Business:

- VI. **Principal's Report:** Principal Shirley Brunache provided a detailed report regarding the day-to-day operations of NLCA.
 - A. **Student Recruitment & Retention:** Principal Shirley Brunache updated the Board on the continued strategic recruitment of students for enrollment at NLCA

- VII. **Treasurer's Report/The School's Financial Status:** The Board reviewed and discussed the current financial statements and reports for NLCA.
- VIII. **Extended Public Comment:** There were no extended public comments on non-agenda items.
- IX. **Comments from the Board:** There were no comments from the Board on non-agenda items.
- X. **Reconfirmation of Next Meeting Date:** The next Regular Board Meeting is scheduled for Thursday, September 28, 2017 at 5:30 p.m.
- XI. **Adjournment:** The Meeting adjourned at 10:33 a.m.

Board Member