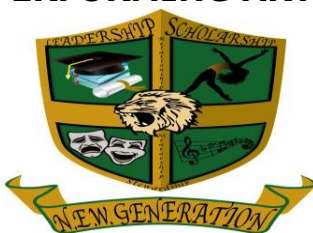


**N.E.W. GENERATION PREPARATORY HIGH SCHOOL  
OF  
PERFORMING ARTS**



**GOVERNING BOARD MEETING  
May 14, 2015  
AGENDA**

**I. Call to Order**

Carmen Smith, Chair

- Meeting called to order by Mrs. Smith at 5:06pm

**II. Roll Call & Introductions**

- Members present include Kajuana White, Mary Fordham, and Carmen Smith. In attendance was Kionnie Maura (Principal) and Turiya Tomlin-Randall (Assistant Principal)

**III. Public Chair's Comments**

Carmen Smith, Chair

- a. Public Notice of Meeting
- It was indicated that the meeting had been posted on the school's Facebook page, website, and on the school's property.

**IV. Principal's Report**

Kionnie Maura, Principal

- a. 90 Day Termination
  - Dr. Maura explained to the board the school had received a 90 day termination letter. She reviewed the options the board had to choose from. The options were to appeal, go through the 90 days and then close, or volunteer to close the school at the end of this school year. She discussed the reasons for the termination to include the school grade "F"
- b. Audit
  - Mr. Roderick Harvey was engaged in August to conduct the school audit. He began to reach out to the accountant to gather resources to begin the audit. He actually began the audit work in October. He was paid a total of approximately \$6,000.00 and remaining balance was to be paid upon completion of the audit. Mr. Young, the CPA did not provide Mr. Harvey with the appropriate audit documents until March 18, 2015 after being asked to do so several times by Dr. Maura. Mr. Harvey then expressed to Dr. Maura that he had other government clients whose audits were due by March 30, 2015 and they took precedence over NEW Generation.
- c. Accountant Termination
  - CPA, Charles Young, has been negligent in completing financial reports on time that are due each month on the 25<sup>th</sup>. He is constantly late with documents and I have to remind him each time. He makes excuses for not

completing the audit documents to report. He did not show up to discuss the financials with the district in December. He is refusing to submit the audit documentation to the new auditor to get the process done. Ms. White indicated that she will contact Charles Young to have him submit the documents for the new auditor.

**V. Presentation of Litigation**

Christopher Norwood

- Mr. Norwood presented the litigation/appeal process to the board.

**VI. Voting Items**

a. Appeal 90 Day Termination

- Ms. Fordham made a motion to appeal the 90 Proposed Termination for the school. The motion was seconded by Ms. White. The vote indicates all in favor, and motion passed. Mr. Christopher Norwood will be representing NEW Generation in the appeal against the School Board of Broward County.

**VII. Public Comment**

Carmen Smith, Chair

**VIII. Meeting Adjournment**

Carmen Smith, Chair

***"NURTURING EDUCATION WITHIN"***