

Board of Directors Meeting Minutes

Tuesday, March 12, 2024

New Beginnings High School- Conference Call

12:00 PM

Board Members Present: Bill Dorman, Frank Kendrick, Katrina Lunsford, Valerie Dollison

Others Present: Ashlee Wright, Ivelis Cardona, Kayla Grimsley, Bryant Cohen, Gwen Kessell, Sharanta Harrington, Jessica Collopy, Unknown number ending 6356

I. Call to Order

- 12:03PM

II. Previous Board Minutes

- Presented the board with the board previous minutes for January 2024.
- Lunsford First, Dollison Second.
- Board approved.

III. PD - Out of Field

- Requested approval for Jana Bondurant to teach out of field for ESOL and Reading as well as Ashleigh Way to teach out of field for ESOL and Reading.
- Dollison First, Lunsford Second.
- Board approved.

IV. Positions Salary Increase

- Requested a salary increase for the Guardian Social Worker and Emotional Wellness Counselor positions.
- The new salary range request is \$66,166.40 \$75,696.40 a year.
- Lunsford First, Dollison Second.
- Board approved.

V. School Finance

- Provided the board with an overview of all school finances.

VI. PD Update

- Provided the board with an update regarding the arrest of the south campus teacher. The individual was not arrested on school grounds nor was it related to students. The teacher had since been terminated from NBHS.
- Provided an overview of the staff roster for all 3 campuses.
- Shared information with the board regarding all new hires and fun facts about each individual.

VII. School Update

- Shared an overview of the FTE year to year comparison.
- Provided the board with an overview on student enrollment, graduation requirements, retention, attendance and credits posted.
- Shared with the board, students now have the opportunity to take the CLT to assist them in graduating.

VIII. New Business - Vision going forward

- Shared with the board survey data taken by NBHS on behalf of the services provided by WOT.
- Informed the board that Coca Cola visited our campus and spoke with students regarding possible job opportunities.
- Shared with the board an opportunity to build an aquaponics lab as it will all be donated to NBHS.

IX. Adjourn

- 12:55pm

MINUTES CERTIFICATION

Frank Kendrick, President

	4/0/2024
400	4/9/2024

Date

Approved by the New Beginnings High School Board of Directors.