



Board of Directors Meeting Minutes

Tuesday, August 8, 2017

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Doug Lockwood, Gilbert Rincon, Valerie Dollison, Bill Dorman, Lorenzo McCutchen

Staff Present: Ashlee Wright, CEO; Terri Nelson, Principal; Ivelis Cardona, OBM

Others Present: George Miarecki, CPA present over the phone.

I. CALL TO ORDER

-The meeting was called to order at 12:09pm

II. Performance Evaluation Bonus

-Ms.Wright discussed a new proposal for our bonus structure

III. Fort Meade Campus update

-Mrs. Wright discussed we will use a church facility until our location is up to date with Fire and Health inspections.

IV. School Finance

-No new update

V. School Updates

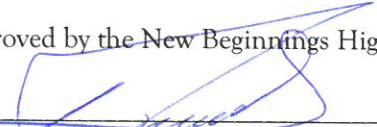
- Mrs. Nelson discussed the beginning of the new school year start.
- Teachers are out in the field promoting / recruiting
- Feedback on Summer Palooza
- AT&T check donation event

VI. ADJOURN

- Meeting adjourned at 1:05 pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Gilbert Rincon, President



Date