



Board of Directors Meeting Minutes

Tuesday, July 18, 2017

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Doug Lockwood, Valerie Dollison, Bill Dorman, Gilbert Rincon, Jimmy Missouri, Gilbert Rincon (phone)

Staff Present: Ashlee Wright, CEO; Terri Nelson, Principal; Ivelis Cardona, OBM, Alicia Brown, Emotional Wellness Counselor; Kimberly Cage, Director of Academic Progress; Darrence McGriff, Plot Director

Others Present: George Miarecki, CPA, Cindy Foster, Consultant

I. CALL TO ORDER

-The meeting was called to order at 12:16pm

II. Previous Board Minutes

-Approved, Dorman First

III. Potential Board Member- Frank Kendrick

-Board Approved. Dorman First

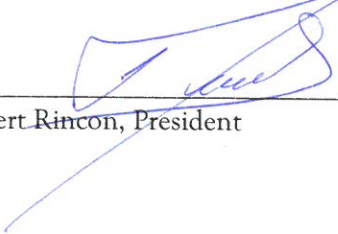
IV. Board Calendar

- Board Approved. Dorman First

- V. School Calendar**
-Board Approved on date change. Dorman First
- VI. Employee and Student Handbook**
-Board Approved. Dorman First
- VII. Lanier Upshaw Umbrella Proposal**
-Miarecki discussed the reasoning in needing The Umbrella Coverage added to our policy
- VIII. Presentation to Baycare**
-Wright showed video created to show Baycare Board.
-Dorman First, All Board Approved
- IX. Fort Made Campus Update**
-Wright discussed area of new campus
- X. School Finance**
-Miarecki discussed updated budget for the new school year
- XI. School Update**
-Mrs. Nelson discussed upcoming on first day of school
- XII. Summer Palooza**
-Brown discussed event location, date and time
- XIII. AT&T Grant Donation**
-Wright discussed upcoming of event
-25,000 check from AT&T for the new Automobile academy
- XIV. Adjourn**
-Meeting adjourned at 1:54 pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Gilbert Rincon, President



Date