



Board of Directors Meeting Minutes

Tuesday, March 14, 2017

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Doug Lockwood, Bill Dorman, Gilbert Rincon,
Staff Present: Ashlee Wright, CEO; Terri Nelson, Principal; Holli Dawkins
Others Present: George Miarecki, CPA

I. CALL TO ORDER

II. Board Voting

- a. **Sam Killebrew resignation**
 - i. Board passes
- b. **Sam Killebrew accepted as Ex-Officio**
 - i. Board passes
- c. **Creation of Foundation**
 - i. Board discussing pros and cons of creating a foundation
 - ii. Board discussing bringing on a lobbyist for funding foundation
 - iii. Board passes

III. Discussion Items

- a. **Custom Curriculum Solutions Proposal**
 - i. Bringing on a consultant to further build a curriculum piece for upcoming childcare facility and growing current high school curriculum
 - ii. Contract service will be for 6 months
- b. **Retainer Agreement with Southern Strategy Group of Tampa Bay, LLC**
 - i. Lobbying service for the foundation
 - ii. Lobbying contract service will be for the next 3 months
- c. **Pre-Medicaid Analysis for Transportation Services Proposal**
 - i. CAM Achievement

- d. **2017 Graduation Speaker**
- e. **Charter Schools for Low Income**
- f. **Cherry Tree Consulting**
 - i. Will be contracted to write the foundation 501©3, RFP for food services, and various grants
 - ii. Will be present at the next board meeting

IV. School Finance

- Mr. Miarecki gives the update of school finances and the breakdown of where the budget stands going forward for the yearly budget
- Projected pay for Spring FTE is approx.. 756 students
- NBHS is on budget for the remainder of the school term

V. School Update

- Mrs. Nelson discussed recent police charge of mother/family who got into physical altercation with some NBHS students (East campus)
- Mrs. Nelson discussed situation on West campus that had to have a report to DCF
- 59 students were tested on campus for the ACT
- 25 students invited to Disney for a Disney Transportation event. Event will be March 29th

VI. Old Business

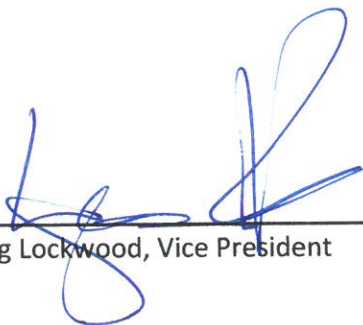
VII. New Business

VIII. ADJOURN

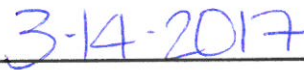
Meeting adjourned at 1:26 pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Doug Lockwood, Vice President



Date