



## Board of Directors Meeting Minutes

Tuesday, June 20, 2017

New Beginnings High School- Central Office (Conference Room)

12:00 PM

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

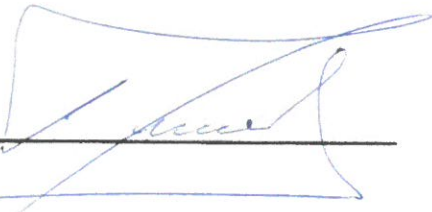
**Staff Present:** Ashlee Wright CEO; Cynthia Foster Project Manager; Ivelis Cardona HR/Office Manager; Terri Nelson Principal

**Others Present:** Sam Killebrew, George Miarecki CPA, Alicia Brown.

- I. **CALL TO ORDER-** 12:22
- II. **Election of Officers**
  - a. Board elected, President - Gilbert Rincon; Vice President - Bill Dorman; Secretary - Valerie Dollison; Treasurer - Jim Missouri; Board Member- Lorenzo McCutchen.
- III. **Previous Board Minutes**
  - a. Board moved to approve
- IV. **Proposed Amended Bylaws-**
  - a. Motion by Dorman, Rincon second
- V. **Proposed Amended Articles of Incorporation**
  - a. Motion by Rincon, Dorman second
- VI. **Budget**
  - a. Motion by Rincon, Dorman second
- VII. **Old Business**
  - a. Wright / Miarecki discussed Title 2 dollars
- VIII. **New Business**
  - a. Wright discussed AT&T donation of 25,000
  - b. Discussed Bill Jones building offer.
- IX. **ADJOURN-** 1:02 pm

**MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.

  
\_\_\_\_\_  
President

7/26/17  
\_\_\_\_\_  
Date