



Board of Directors Meeting Minutes

Tuesday, November 14, 2017

New Beginnings High School- Central Office (Conference Room)

12:00 PM

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

Staff Present: Ashlee Wright, CEO; Terri Nelson, Principal; Ivelis Cardona, OBM; Katie Brooks, Database Administrator

Others Present: George Miarecki, CPA

I. CALL TO ORDER

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

II. Approval of Agenda

-Board Approved. Dorman First, Lockwood Second.

III. Previous Board Minutes

-Board Approved. Dorman First, Kendrick Second.

IV. Hurricane Irma Claim Review

-Cardona discussed the process for filing a claim in reference to the damage at the Winter Haven campus.

-Before processing the claim, the Board asked to confirm the replacement cost coverage, total value of items damaged, deductible, actual value vs replacement cost.

- V. Workers Comp Claim**
-Ms. Wright updated Board on Workers Comp Claim of an employee injured during work hours.
- VI. School finance**
-Miarecki discussed school update on finances.
- VII. Financial Board Audit 2016-2017**
-Miarecki discussed and reviewed Financial Statements with Independent Auditors reports thereon.

-Board Approved. Dorman First, Valerie Second.
- VIII. Database Update**
-Brooks discussed upcoming new FTE plan and updates to the new system named FOCUS that will be replacing Genesis.
- IX. School Update**
-Ms. Wright shared and discussed Student Level Data for November 2017.
- X. Adjourn**
-Meeting dismissed 1:19pm.

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Gilbert Rincon, President

12/12/17

Date