



Board of Directors Meeting Minutes

Tuesday, December 12, 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, Jimmy Missouri, Lorenzo McCutchen

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

**Others Present:** George Miarecki, CPA

**I. CALL TO ORDER**

-The meeting was called to order at 12:11 pm.

**II. Approval of Agenda**

-Board Approved. Dorman First, Dollison Second.

**III. Citrus Connection Contract**

-Board Approved. Dorman First, Lockwood Second.

**IV. Active Shooter Policy**

- Board requested general coverage we already have vs new coverage.

**V. Puerto Rico Update**

- Wright discussed the success rate and amount of candidates we have had.
- Wright explained title 2 funds are used to cover these costs.

**VI. Suggested usage fee for church in Fort Meade**

- Board approved contract rate to be \$1,000.00 per month.
- Board question if a lease is needed
- Lockwood agreed to work on the new agreement

**VII. Itechnical Contract**

- Kendrick motioned to approved along with any addition modifications Wright and Itechnical come to an agreement with, Dollison second.

**VIII. Adjourn**

- Meeting dismissed 1:09pm.

**MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.

  
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Gilbert Rincon, President

  
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Date