



Board of Directors Meeting Minutes

Tuesday, January 10, 2018

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

Staff Present: Ashlee Wright, CEO; Terri Nelson, Principal; Ivelis Cardona, OBM; Katie Brooks, Data base Coordinator

Others Present: George Miarecki, CPA; Shawna Butler, Marketing

I. CALL TO ORDER

-The meeting was called to order at 12:04 pm.

II. Previous Board Minutes

- Approved. Dorman First, Lockwood Second

III. Lanier Upshaw Insurance Update

-The Board was provided information on all updated Insurance policies.

IV. Mid-Year School Data

-Wright presented a presentation on updated school data referencing student grade levels, testing records and student needs.

V. School Finance

-CPA discussed Revenue vs Budget information

VI. Summer Palooza

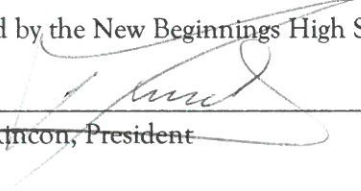
-Butler presented to the Board Summer Palooza update and resources needed to succeed.

VII. Adjourn

-Meeting dismissed 1:09pm.

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Gilbert Rincon, President

3/13/18
Date