



Board of Directors Meeting Minutes

Tuesday, May 8, 2018

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Douglas Lockwood, Valerie Dollison, Frank Kendrick, Jimmy Missouri, Lorenzo McCutchen

Staff Present: Ashlee Wright, CEO; Ivelis Cardona, OBM; Shawna Butler PR,

Others Present: George Miarecki, CPA; Alyssia Toten, Lanier Upshaw

I. CALL TO ORDER

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

II. Previous Board Minutes

- Board Approved. Lockwood First, Kendrick Second

III. Board Member Resignation

- Discussed the resignation of previous President Board member Gilbert Rincon

IV. Board Officer Slate

- Whole Slate approved. Kendrick First, Dollison Second
- Voted Lockwood as President. Kendrick First, Dollison Second
- Voted Kendrick as Vice President. Dollison First, Missouri Second
- Voted Dollison as Secretary. Kendrick First, Lockwood Second
- Voted Missouri as Treasurer. Lockwood First, Dollison Second

- V. School Finance**
 - CPA discussed finance update
- VI. Website and Social Media proposal**
 - Wright informed Board of the new upcoming website update
- VII. Insurance policy and exemptions**
 - Lanier Upshaw updated Board on current policy summary and exceptions
- VIII. Workplace violence insurance policy**
 - Lanier Upshaw presented the Board a policy that will cover additional cost in case of an emergency and the benefits of adding this policy due to our current policy restrictions.
 - Board approved Workplace violence insurance policy
- IX. School Update**
 - Wright updated Board on new positions, Director ESE/ESOL, Logistics Clerk, Administrator Assistant and School Safety Guardian
 - Board Approved
- X. 2018-2019 School Calendar**
 - Presented the Board with the new calendar
- XI. Central Florida Development Council**
 - Wright updated Board on
- XII. Old Business**
 - Wright informed the Board of the Summer Palooza special guest
 - Presented Board with a video of Fantasia
- XIII. Adjourn**
 - 1:30pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Douglas Lockwood, President



Date