



Board of Directors Meeting Minutes

Tuesday, August 14, 2018

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Bill Dorman, Valerie Dollison, Frank Kendrick, Lorenzo McCutchen

Staff Present: Ashlee Wright, CEO; Ivelis Cardona, OBM

Others Present: George Miarecki, CPA; Sam Killebrew

I. Call to Order

- The meeting was called to order at 12:10 pm.

II. Previous Board Minutes

- Board approved.

III. School Finance

- CPA discussed finances

IV. New Business

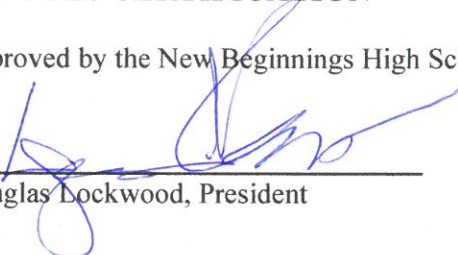
- The Board requested a Board Portal in which the board members could access board documents and minutes prior to meetings. Ms. Wright recommended board members receive newbhs.net email addresses and access to a collective folder in google drive which would store board books and historical financials.
- Ashlee Wright presented concept for putting out RFP Charter/Vendor contract with New Beginnings High School.
- Motion to explore the RFP for vendor services. Dorman first, McCutchen second.

V. Adjourn

- Meeting adjourn at 12:57 pm.

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Douglas Lockwood, President



Date