



## Board of Directors Meeting Minutes

Tuesday, November 13, 2018

New Beginnings High School- Central Office (Conference Room)

12:00 PM

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

**Staff Present:** Ashlee Wright, CEO; Ivelis Cardona, PD; Teri Nelson, Principal

**Others Present:** George Miarecki, CPA; Maria Alou, CAO

### **I. Call to Order**

- The meeting was called to order at 12:07 pm.

### **II. Previous Board Minutes**

- Board approved. Missouri First, McCutchen Second.

### **III. School Finance**

- CPA discussed finances.

### **IV. Gil Jones Building - Letter of Intent**

- The Letter of Intent was provided to the board for review
- Wright advised the board of the new possible purchase amount of 6.5 million for the Gil Jones building which is a total of about 46,000 a month if NBHS purchases.
- Lockwood advised that the Investigation period be changed to a 60day period versus 45day period, along with the 'prior to closing' agreement be changed to 45 days versus 30 days.
- The board approved the Letter of Intent with the above changes made. Dollison First, McCutchen Second.
- Fort Meade update – Wright advised of a meeting possibly taking place within the next couple of weeks to discuss purchase of Fort Meade building.

- Wright informed the board of pending contract agreement with the National Food Lunch Program

**V. Proposal for Charter Services**

- The board was provided with Binders of the RFP for the WOT Charter services to review and vote on the next board meeting.

**VI. New Job Description**

- The board was provided with the new JD for the Culinary Arts Specialist.
- The board agreed the salary range be 50,000 – 55,000 a year

**VII. School Improvement Plan (SIP) – Goals**

- The board was presented with the NBHS Moodle program in which NBHS is working to expand for Professional Development.
- Alou and Nelson updated board of the SIP improvement plan.

**VIII. School Update – Graduation, Summer Palooza**

- The board was advised of the Graduation date to be June 14<sup>th</sup> with the special guest speaker being Kendal Taylor.
- Discussed Summer Palooza and possible surprise guest.
- Summer Palooza will take place this year at the RP Funding Center.
- NBHS will assist in providing school supplies in addition to what we offer.
- Nelson informed the board on the student incident taking place at the West campus.
- Nelson advised the board of the Out-of-Field teachers as of date.

**IX. Professional Development for Administrators**

- Wright informed the board of details to follow on the C12 program

**X. Adjourn**

- Meeting adjourn at 1:11 pm.

**MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.

  
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Douglas Lockwood, President

12-11-2018  
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Date