



Board of Directors Meeting Minutes

Tuesday, December 11, 2018

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Bill Dorman, Douglas Lockwood, Frank Kendrick, Lorenzo McCutchen

Staff Present: Ashlee Wright, CEO; Ivelis Cardona, PD; Teri Nelson, Principal; Tiara Doyle, EA

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

I. Call to Order

- The meeting was called to order at 12:05 pm.

II. Previous Board Minutes

- Board approved. Dorman First, McCutchen Second.

III. School Finance

- CPA reviewed finances with board to include budget and projections.

IV. Proposal for Charter Vendor Service

- The board approved WOT proposal and to begin contract negotiation with WOT. Dollison First, Dorman Second

V. New Job Description

- Board was provided updated JD for Director of School Nutrition

VI. Title 1 Goal (Customer Experience)

- The board was provided with information on “Doing CX Right” and “Open Field” for review of contracting services

VII. Adjourn

- Meeting adjourn at 1:25 pm.

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Douglas Lockwood, President

1/8/2019

Date