



Board of Directors Meeting Minutes

Tuesday, January 08, 2019

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Douglas Lockwood, Jimmy Missouri, Valerie Dollison, Bill Dorman

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

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

I. Call to Order

- The meeting was called to order at 12:03 pm.

II. Previous Board Minutes

- Board approved. Dorman First, Missouri Second.

III. School Finance

- CPA reviewed finances.

IV. Purchase Agreement for Gill Jones

- Commercial Contract for purchasing the Gill Jones building was provided to the board
- Lockwood reviewed the Commercial Contract with the board.
- Wright discussed potential purchase options.

V. Cafeteria Build Out Budget

- Wright informed that New Beginnings High School have been approved for the National School Lunch Program and upcoming deadlines for the program.
- Miarecki informed title I can increase by 60 percent being National School Lunch Program approved.
- Wright and Miarecki discussed the budget for cafeteria build out.
- Wright discussed potential vendors for the National School Lunch Program
- Wright discussed potential culinary academy for student certifications.

VI. Customer Service Update

- Wright provided an update regarding the need of continuance to find a company that can offer consultation of customer service that best suits the need for New Beginnings High School.

VII. Gause Riverside Academy

- Wright provided update on the meeting with the district regarding the walk through in Gause Riverside Academy.
- Wright informed purchase or lease options will be presented to the board when information is in receipt from the district.
- Wright informed Gause Academy Riversides can hold maximum of 413 students according to polk county school board..

VIII. Campus Update

- Nelson provided campus updates and student return from holiday break.
- Nelson informed student participation in clothing a child event over the holiday break.
- Nelson provided an update of the incentive programs at the campuses.
- Ashlee Wright informed the board there is no scheduled board meeting for the month of February due to FTE but can schedule a meeting for February.
- NBHS Board agreed to a February board meeting.

IX. Charter Vendor Service Update

- New school counsel is needed as contract negotiations will continue.

X. New Business- Vision going forward

XI. Old Business

XII. Adjourn

- Meeting adjourn at 1:11 pm.

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Douglas Lockwood, President



Date