



## Board of Directors Meeting Minutes

Tuesday, January 29, 2019

New Beginnings High School- Central Office (Conference Call)

12:00 PM

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

**Staff Present:** Ashlee Wright, CEO; Tiara Doyle, Executive Assistant

**Others Present:** George Miarecki, CPA; Stephen Senn, P.A.

### I. Call to Order

- 12:00pm

### II. Wright on Time Professional Service Agreement

- Doug Lockwood discussed the following revisions of the Wright on Time Professional Agreement.
  - o In reference to New Beginnings High School, the term “customer” has been revised to the term “school” throughout the service agreement.
  - o Section 2.3.K Coordinate the maintenance and care of the School Facility at the school’s Expense.
  - o Section 2.8 Subcontracts
  - o Section 6.2 School Administrator
  - o Section 7.1 Fiscal Matters
    - 7.1.H has been removed
  - o Section 7.4 WOT Management Fees

- Stephen Senn and George Miarecki assisted in discussing the revisions in this section of the agreement.
- Section 7.4.1 Federal Revenue
  - George Miarecki discussed the billing process and developing budgets between WOT and the school.
  - Ashlee Wright informed that budgets will be presented to the board for approval.
- Section 11. E Termination
  - Doug Lockwood agreed to make revisions in this section and throughout the agreement moving forward to change WOP to WOT as well as other technical modifications.
- Section 17.10 Miscellaneous

**III. Approval Wright on Time Services Agreement with revisions made**

- Board Approved. Dorman First, Kendrick Second

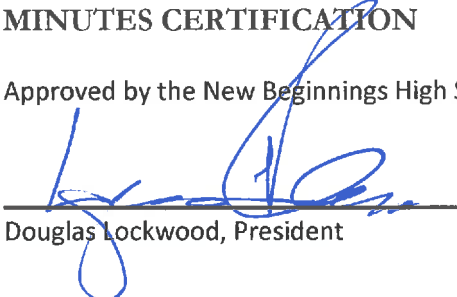
**IV. Discussions**

**V. Adjourn**

- Meeting adjourn at 12:25 pm.

**MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.

  
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Douglas Lockwood, President

  
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Date