



## Board of Directors Meeting Minutes

Tuesday, March 12, 2019

New Beginnings High School- Central Office

12:00 PM

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

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

**Others Present:** George Miarecki, CPA; Osyris Uqoezwa, Bryant Cohen; Maria Alou

### I. Call to Order

- The meeting was called to order at 12:04pm

### II. Previous Board Minutes

- January 08, 2019 board meeting minutes
  - Board Approved. Dorman First, Dollison Second.
- January 22, 2019 board meeting minutes
  - Board Approved. Dorman First, Dollison Second.
- January 29, 2019 board meeting minutes
  - Board Approved. Dollison 1st, McCutchen Second.

### III. Introduction to WOT CFO/ President and Junior Controller

- Ashlee Wright provided introductions for Osyris Uqoezwa, CFO/President and Bryant Cohen, Junior Controller.
- Osyris Uqoezwa provided a self- introduction.
- Bryant Cohen provided a self-introduction.

### IV. Finances

- George Miarecki provided update on finances.

#### **V. Emotional Wellness Counselor Job Description & Salary Recommendation**

- Board Approved. Dollison First, Dorman Second.

#### **VI. Customer Service Support Job Description & Salary Recommendation**

- Board Approved. Dorman First, Dollison Second.

#### **VII. Social Worker Job Description & Salary Recommendation**

- Board Approved. Dorman First, Dollison Second.

#### **VIII. Open Fields**

- Maria Alou provided a presentation on Open Fields proposal.
- Maria Alou advised the board a meeting to be scheduled with the board and Open Fields.
- Maria Alou discussed the following:
  - Starting date April 8, 2019
  - Working timeline & deliverables
- The Board advised to increase the number of interviews and visits in order to ensure the most accurate data is received.

#### **IX. Gause Riverside Academy Update**

- Ashlee Wright and Doug Lockwood provided an update on the lease for Gause Riverside Academy with the district.
- Ashlee Wright expressed the following modification requests to be made to the lease of Gause Riverside Academy.
  - Term of the lease
  - Termination of lease
  - Tenant Responsibilities

#### **X. Gil Jones Building Update**

- Ashlee Wright provided update on purchasing the Gil Jones Building.
- Ashlee Wright discussed potential tenants
- Ashlee Wright request the board to advise on financing options for the Gill Jones Building.
- Bryant Cohen discussed in terms of bond offerings for purchasing the Gill Jones Building.
- George Miarecki provided brief description of finance options.
- The board advised to research more information on the 90/10 financing options for the Gill Jones Building.
- The board request to review the current lease of the Gill Jones building.

#### **XI. Transition Update**

- Ashlee Wright provided an update on employee transitions.
- George Miarecki provided a transition update on payroll and financial responsibilities.

#### **XII. FTE Update/ School Update**

- Terri Nelson provided an FTE/ School update. Terri Nelson discussed the following:
  - FTE events for students
  - Staff bonuses regarding FTE
  - PERT testing

- 1038 students currently enrolled.

**XIII. Board Retreat**

- Ashlee Wright informed the board upcoming board retreat.
- Ashlee Wright stated Tiara Doyle will be in communication with the board for potential board retreat dates with in the next week.

**XIV. Adjourn**

- Meeting adjourned at 1:39pm

**MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.

  
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Douglas Lockwood, President

  
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Date