



Board of Directors Meeting Minutes

Tuesday, April 9, 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; Osyris Uqoezwa, Bryant Cohen; Ivelis Cardona, HR Department; Terri Nelson, Principal

Others Present: George Miarecki, CPA

I. Call to Order

- The meeting was called to order at 12:09 pm

II. . Previous Board Meeting Minutes

- Board Approved. Kendrick First, Dorman Second.

III. Building Acquisitions

- Gil Jones Building
 - Gil Jones commercial contract was provided to the board to review.
 - First Amendment of Commercial Contract was provided to the board to review.
 - Doug Lockwood and Ashlee Wright discussed revisions made to the Gil Jones commercial contract.
 - Board requested for 90 day due diligence period and 90 day closing period
 - Board Approved. Kendrick First, Dollison Second.
- Gause Riverside Academy
 - Ashlee Wright provided update on the Gause Academy Riverside.