



Board of Directors Meeting Minutes

Tuesday, July 09, 2019

New Beginnings High School- Central Office

12:00 PM

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

Staff Present: Ashlee Wright, CEO; Tiara Doyle, Executive Assistant; Bryant Cohen, Junior Controller; Ivelis Cardona, HR Department; Terri Nelson, Principal

Others Present: George Miarecki, CPA, Maurice Donaldson; Emotional Wellness

I. Call to Order

- The meeting was called to order at 12:20pm

II. . Previous Board Meeting Minutes

- Board Approved. Dorman, First. Dollison Second

III. School Finances

- Bryant Cohen discussed school finances.

IV. Mental Health Assistance Allocation Plan

- Maurice Donaldson discussed Student Wellness Assessment Team (S.W.A.T) implementation for New Beginnings High School.
 - Discussed tiers of S.W.A.T.
- Maurice discussed the Mental Health Assistance Allocation Plan
 - Board Approved. Kendrick, First. McCutchen, Second.

V. Board Officers

- Ashlee Wright requested to vote for the 19-20 board officers in the next board meeting
- Ashlee Wright informed the board that Mrs. Dollison’s term has ended as a New Beginnings board member.

VI. Building Purchase Update

- Bryant Cohen provided an update on the purchase of the GII Jones building.
 - Due diligence term ends at the end of July.
 - The board advise to request an extension.

VII. HR Update

- Ivelis Cardona provided an update on the 6 week training for new hires.
- Ivelis Cardona provided update on positions that were filled on each campus.

VIII. Board Retreat Update

- Ashlee Wright provided an update on the board retreat.
 - Ashlee Wright requested for Ms. Doyle to provide all board members the board retreat report.

IX. School Update

- Terri Nelson provided school update as well as the upcoming staff trainings held in Oregon.
- Mr. Missouri suggested potential gym workout sessions for students.

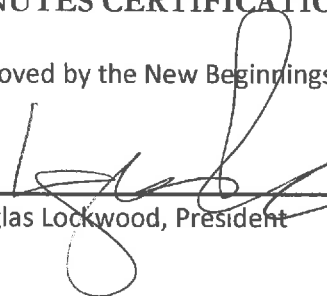
X. 2018-19 End of the Year Report

- Ashlee Wright discussed the end of the year report the data of the

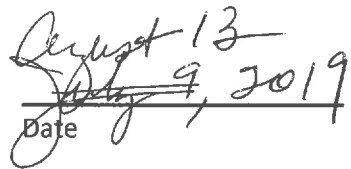
XI. Meeting Adjourn at 1:06 pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Douglas Lockwood, President



Date



Board of Directors Meeting Minutes

Monday, July 22, 2019

New Beginnings High School- Central Office (Conference Call)

12:00 PM

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

Staff Present: Ashlee Wright, CEO; Osyris Uqoezwa, CFO; Tiara Doyle, Executive Assistant; Bryant Cohen, Junior Controller

Others Present: George Miarecki, CPA

I. Call to Order

- 12:00pm

II. Bank United vs. Self Help terms for the purchase of the Gil Jones building

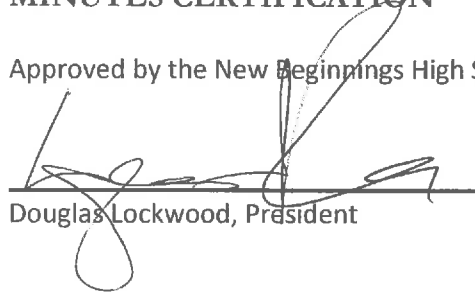
- Doug Lockwood discussed the terms of Bank United and the terms of Self Help.
- Ashlee Wright inform the board, if decided to go with Self Help, the school will go through a broker that will require a fee.
- George Miarecki provided recommendations regarding the terms.
- Bryant Cohen discussed the fees of the terms for both Self Help and Bank United.
- The board requested to move forward with Self Help with the condition of negotiating terms.
 - o Board Approved. Kendrick First, Dorman Second.

III. Adjourn

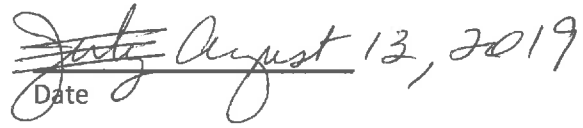
- Meeting adjourned at 12:41 pm.

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Douglas Lockwood, President



Date August 13, 2019