



## Board of Directors Meeting Minutes

Tuesday, September 10, 2019

New Beginnings High School- Central Office

12:00 PM

**Board Members Present:** Bill Dorman, Frank Kendrick, Jimmy Missouri, Lorenzo McCutchen; Doug Lockwood

**Staff Present:** Terri Nelson, Principal

**Others Present:** Ashlee Wright, CEO; Tiara Doyle, Executive Assistant; Bryant Cohen, Junior Controller; Ivelis Cardona, HR Department; George Miarecki, CPA,

### I. Call to Order

- The meeting was called to order at 12:10pm

### II. . Previous Board Meeting Minutes

- Board Approved. Dorman, First. Missouri, Second.

### III. Election of Board Officers

- Dorman, First. Missouri, Second.

### IV. School Finances

- Bryant Cohen and George Miarecki discussed school finances.

### V. FL DOE Update

- Ashlee Wright discussed potential legislation and budget.
  - Potential options for receiving funds.
  - In the process of providing lobbyist needs
    - Lobbyist will draft final legislation.
  - New Beginnings High School tour with Rep. Colleen Burton

- September 24 at 2:30pm

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## VI. HR Update

- Ivelis Cardona discussed the following:
  - Current open teacher positions
  - Current Non-Instructional positions
  - Current positions that are fill
  - Working on how to fulfill positions
    - Career fairs and events that
  - Out of field teachers
  - Staff update
    - Staff Appreciation
    - Support system

## VII. Facilities Update

- Carl Lockhart discussed the following:
  - Provided update on opening the Ft. Meade Campus
    - Initial testing radon was at 4%.
      - Final testing was completed on August 27th with 3.6%.
    - Update on the Health Department
      - A plan review letter was provided by the Health Department.
        - Appointment will be scheduled for final inspection.
    - Roofing at the Gill Jones Building
      - Discussed quotes
        - The building is currently in 3 phases but can be completed in 6 phases.
    - Resurface the parking the Gil Jones parking lot
      - In process of getting additional quotes.
      - Scheduled 3 meetings. 2 were no show
    - Gill Jones Chillers
      - Harper Limbach provided quote Annual Maintenance agreement.
      - Potentially purchasing additional chiller.
  - Ashlee Wright informed the board the utilities at the Gill Jones Building is \$27,000 per month.
    - Requested for Doug Lockwood to look into how utilities are billed to tenants.

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## VIII. School Update

- Terri Nelson discussed the following:
  - Florida standards testing has started on Monday, Sept. 10
  - FTE will began Oct. 11- 27th
  - Direct Instruction update
  - Tom Joyner College and Career Fair Senior Field Trip
  - Emotional Wellness Update
    - Baker Act influx on campuses
      - Plan of action
  - Safe School Assessment Survey

- Required to complete annually and submitted to the Department of Education.
- Walk through risk assessment will be conducted on the
  - On Friday, Sept. at the Lakeland Campus with Lakeland Police Department Sgt. Greg Anthony
  - Attentively scheduled on Monday, Sept. with Winter Haven Police Department.

**XI. Meeting Adjourn at 1:13pm**

**MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.

  
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Frank Kendrick, President

11/12/19  
\_\_\_\_\_  
Date

