



Board of Directors Meeting Minutes

Tuesday, November 12, 2019

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Bill Dorman, Douglas Lockwood, Frank Kendrick, Jimmy Missouri, Katrina Lunsford

Staff Present: Ashlee Wright, CEO; Osyris Uqoezwa, CPO; Ivelis Cardona, PD; Terri Nelson, Principal; Bryant Cohen, Junior Controller

Others Present: George Miarecki, CPA

I. Call to Order

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

II. Previous Board Minutes

- Board approved. Dorman First, Missouri Second,

III. Gill Jones Building

- Advised the board Baycare is no longer interested in selling the building
- Advised the board Baycare is willing to extend the lease for 2 years
- The board requested new appraisal
- The board requested for an agreement to hold more additional space for Vocational class and classroom growth
- The board requested an agreement in place for NBHS to be able to stay in place during the duration of the lease in case the building is sold to a new owner

- IV. FTE Update**
- Update the board on the Enroll-A-Ton promotion
 - Updated the board on Refer a Friend promotion
- V. Legislation**
- Provided information on new Legislation
- VI. Winter Celebration Event**
- Provided information on the upcoming event on December 20th
- VII. School Finance**
- The board was provided with the updated Finance reports
- VIII. HR Update**
- The board was provided with the update staff roster
 - Informed the board of all Out-of-field Teachers and Substitutes
- IX. School Update**
- Provided information on the upcoming state testing exams
 - FAMU trip details
 - Student service breakfast
 - Parade update
 - Tornado families that were effected
 - SRO update
- X. New Business**
- NBHS Lake Wales Elementary School on hold
- XI. Adjourn**
- Meeting adjourned at 1:33pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

12/10/2019

Date