



Board of Directors Meeting Minutes

Friday, March 20, 2020

New Beginnings High School- Conference Call

12:00 PM

Board Members Present: Bill Dorman, Frank Kendrick, Jimmy Missouri, Doug Lockwood

Staff Present: Terri Nelson, Principal

Others Present: Ashlee Wright, CEO; Bryant Cohen, Junior Controller; Ivelis Cardona, HR Department; George Miarecki, CPA,

I. Call to Order

- The meeting was called to order at 12:14pm

II. . Distance Learning

- Staff advised the board of preparation plans due to the COVID 19
- Board was advised of. actively engaged students at NBHS in online curriculum
- All teachers and staff have been calling students to advise them of the virtual curriculum
- Updating parents and students via auto dialers, email and placing content on the website
- Continuity plan continue serving to provide wrap around service students virtual was discussed
- Board approved Virtual school services. Lunsford First, Dorman Second

III. Free Resources, Lunch and Internet

- The board was advised of service providers who are offering free wifi to students
- NBHS does not offer food service as we work with Polk county school board for our lunches services. We are directing our students to the Polk county school board/district locations for free lunches to students in need.

IV. Graduation Cancellation

- Motion to cancel/postpone Graduation with NBHS administration allowed flexibility in verbiage.
- Board approved. Dorman First , Lunsford Second

VI. Postpone Summer Palooza

- Motion to cancel Sumer Palooza until further notice with NBHS administration allowed flexibility in rescheduling
- Board approved. Dorman First, Lunsford Second

VII. Work From Home Policy

- Provided the board with new policy
- Board approved. Lunsford First, Dorman Second

VIII. Title II

- DOE has advised for any unused Title II funds to buy technology, you may use for students in need (low income students)
- Protocols have been built to determine who will qualify
- NBHS has developed a loaner computerplan to provide those in need with NBHS PCs
- NBHS will first use the systems/PS we have currently and if needed move to Title II funding
- If Title II funding is not needed to purchase additional devices, NBHS will use the funding where there is a need based for any additional support during Administration team
- The board was advised there is about \$25,000 in available Title II funds
- Board approved. Lunsford First, Dorman Second

XI. Finance Impact - Furlough of Non-Instructional Employees

- Moving into the Distance learning space, there will be other expenses that may need to take place
- Working with vendors to negotiate/lower all and any cost possible
- Request to draft a letter to provide to the district to inquire of payments of upcoming months
- Board approved. Lunsford First, Dorman Second

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

4/15/2020

Date