



Board of Directors Meeting Minutes

Tuesday, April 14, 2020

New Beginnings High School- Meeting

12:00 PM

Board Members Present: Frank Kendrick, Jimmy Missouri, Doug Lockwood, Katrina Lunsford, Jimmy Missouri, Bill Dorman, Lorenzo McCutchen

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 12:04pm

II. Previous Board Minutes

- Board approved March 20th. Lockwood First. McCutchen Second.
- Board approved March 10th. McCutchen First. Missouri Second.

III. Extended School Virtual Instruction

- Board approved School virtual instruction until June 30th.
- Lockwood First. Lunsford Second.

IV. School Calendar

- Provided with the board with the traditional school year calendar for the new school year, 2020-2021.
- The board will be provided with a virtual school calendar in the next meeting.

V. Campus Leases

- Advised the board that Baycare has allowed to defer payments for April and May
- Advised the board we are in conversation with the Lakeland property managers to defer payment for April and May
- Advised the board we will not requested Fort Meade rental payments to be deferred
- Board has advised us to apply for the Care Act Program, in which we have done so

VI. School Finance

- Provided the board with 2 documents to discuss and review. Document 1 was the proposed operational budget for 2020-2021. Document 2 was the current financials for the month of February.
- We may be approved for a loan for up to \$340,000. Board advised us to plan accordingly and used funds for what it is meant to be used for (payroll, mortgage, rent, and/or utilities).
- Board advised a letter needs to be created for the district indicating that based upon the current situation, is it possible to get an electronic payment system to receive funding.

VII. Annual Budget

- Provided the board with the 2020-2021 operating budget. With a projection of 860 students
- Received an update with Title I
- Currently waiting for Title II award letter
- Provided the board with a State local revenue update
- Discussed WOT federal funds reimbursables.

VIII. HR Update

- 5 out of field teachers
- Provided the board with a current and active staff roster

IX. School Update

- Provided the board with documentation that provides a listing of active students working virtually.
- Advised the board there are 113 students in need of technology and what we have done to assist in all necessary and able to.

X. Adjourn

- 1:31pm conference call adjourn

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

5/19/2020

Date