



Board of Directors Meeting Minutes

Tuesday, June 9, 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 12:00 pm

II. Previous Board Minutes

- Board approved. Missouri First, Lunsford Second.

III. Board Calendar

- Board approved. Lunsford First, McCutchen Second.

IV. Community / Facilities Update

- Advised the board of the plaquors to be placed on the outside of the schools. New desk purchase, portal sick in each classroom.

V. School Finance

- Discussed school finance reports provided
- Went from a definent to a surplus

VI. School Desk, Purchase Needs

- Potential cost of desk, \$80,000 plus

- Advised the board we are preparing for the new school as we have not been provided clear instruction from the district.
- CDC has advised students must be 6ft apart

VII. HR Update

- Advised the board there has been 100% retention of staff
- There are currently 4 out of field teachers

VIII. School Update

- Provided school student update, a total 772 students
- Home Visits: 80
- Wellness Checks (phone calls): 226
- Food/Smile Pak deliveries: 148, throughout the county
- Internet assistance for Access Florida: 1
- The above tasks were performed by Guardian Social workers and school based Administrative staff
- Provided the board with graduation details for June 26th at 6pm, Winter Haven campus. We anticipate 90 graduates
- Advised the board due to the lost of a student, we will provide te diploma to the patent

IX. New Business

- Advised the board of the cellular towers to be placed in Fort Meade to assist our students in need and the community we service

X. Adjourn

- Conference call adjourn

MINUTES CERTIFICATION

 New Beginnings High School Board of Directors.

Frank Kendrick, President

7/22/2020

Date