



## **Board of Directors Meeting Minutes**

Tuesday, July 14, 2020

New Beginnings High School- Conference Call

12:00 PM

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

**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. Previous Board Minutes**

- Board approved. Missouri First, Lunsford Second.

### **III. Mental Health Plan**

- The board was presented with a
- Mental health services for students will be integrated with, and implemented through, a multi-tiered system of positive behavioral interventions and supports.
- Discussed the Senate Bill 7026, the Marjory Stoneman Douglas High School Public Safety Act, comprehensively addresses school safety, in part, through a Mental Health Assistance Allocation and district implementation plans.
- Board approved. Missouri First, Lunsford Second.

### **IV. Travel COVID-19 Policy**

- Provided the board with the new Travel policy pertaining to COVID19 and the safety of staff
- Board approved, Dorman first, Lunsford second

### **V. Charter Modification**

- A charter modification request has been made to the Polk County school board district to allow NBHS to permanently have virtual instruction.

#### **VI. Teacher Increase**

- Advised the board of FLDOE teacher salary increase of 47,500 or as feasible

#### **VII. CSP COVID-19 Grant**

- Advised the board of the details pertaining to the CSP COVID-19 grant as NBHS has applied for the grant

#### **VIII. School Supplies**

- Advised the board of current purchase needs pertaining to COVID 19

#### **IX. Information Technology Services**

- Advised the board of the discontinued contracted services with ITechnical in reference to IT
- WOT will provide IT services to NBHS

#### **X. Cares Act Funding**

- Advised the board of the details pertaining to the Cares Act Funding to support schools during the COVID-19 pandemic. Applied for the board

#### **XI. School Finance**

- Discussed school finance reports provided
- Provided details on Title II, IDEA, Title I and FEFP funding as provided
- Advised the board of end of year profit

#### **XII. HR Update**

- Advised the board on current staff roster

#### **XIII. Furloughed - Layoff**

- moving layoff of current furloughed staff members
- Board approved, Lockwood first, Lungsford second

#### **XIV. Adjourn**

- Conference call adjourn 2:13pm

### **MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.



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Frank Kendrick, President

9/4/2020

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Date