



Board of Directors Meeting Minutes

Friday, September 8, 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. . Previous Board Minutes

- Dorman First, Lunsford Second minutes for August 11, 2020
- Dorman First, Missouri Second minutes for September 3, 2020
- Board approved both sets of minutes

III. Teacher Increase

- Advised the board that there will be a 3.5% increase in teacher salary
- Board approved. Lunsford First, Missouri Second

IV. Police Department Video Surveillance Request

- Advised the board of the email request from the police department
- The board advised not to be a part of the request unless required by law.

VI. Baycare Lease

- Advise the board of the 6 month extension until December 2020.

- We will revisit prior to the end of the extension term to determine whether we need and for how long we need to extend.

VII. School Finance

- Advised the board this is the start of a new school year finance report
- Moving forward in a positive direction

VIII. HR Update

- Advised the board of the current staff roster
- Advised the board of current out of field teachers.

IX. School Update

- Provided detailed information of the current student needs for technology, virtual instruction, job placement, etc..
- Current student enrollment update
- Plan on how to recruit new students for the virtual school

X. Adjourn

- Meeting dismissed at 1pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

12/3/2020

Date