



Board of Directors Meeting Minutes

Tuesday, November 10, 2020

New Beginnings High School- Conference Call

12:00 PM

Board Members Present: Bill Dorman, Frank Kendrick, 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 12:06pm

II. Previous Board Minutes

- September Board approved: Dorman First, Lockwood Second
- September 8th Board approved: Dorman First, Lunsford Second

III. McCrady & Associates

- Mailed the board the McCrady & Associates packert
- Advised the board that there were no audit findings
- Board approved: Lunsford First, Dorman Second

IV. Proposed Employee Salaries

- Advised the board of the salaries comparison for NBHS staff and PCPS staff
- Board advised to postpone staff raies of 3.5% until February. After FTE and state funding has been has passed and received.
- Board approved: Lunsford First, McCutchen Second

V. School Finance

- Discussed school finances
- Advised the board of all grants totaling to a close to 1 million

VI. Grant Purchases

- Advised the board of all purchased with grant funding such as student devices and mifis.

VII. HR Update

- Provided the board of the updated staff roster

VIII. Out of Field Teachers

- Advised the board of the following out of field teachers, Carr, Mary; Intensive Language Arts. Jackson, Shamere; Intensive Writing. Josephs, Mikhail; Intensive Writing, Earth/Space Science, Physical Science, Chemistry 1. Martinez, Laura; Earth/Space Science, Physical Science, Chemistry 1.
- Board approved: Dorman First, Lockwood Second

IX. School Update

- Updated the board on the camera request from the Police Department
- Reviewed enrollment data
- 709 student enrollment

X. Meeting Adjourned

- Dismissed at 1:37pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

12/9/2020

Date