



Board of Directors Meeting Minutes

Tuesday, December 8, 2020

New Beginnings High School- Conference Call

12:00 PM

Board Members Present: Bill Dorman, Frank Kendrick, Jimmy Missouri, Doug Lockwood, Lorenzo Mccutchen, Katrina Lungford

Staff Present: Terri Nelson, Principal,

Others Present: Ashlee Wright, CEO; Bryant Cohen, Junior Controller; Ivelis Cardona, HR Department; George Miarecki, CPA, Kayla Grimsle: STA.

I. Call to Order

- 12:03 pm

II. Previous Board Minutes

- Board approved
- Dorman First, Missouri Second

III. Gil Jones Building

- Advised the board we had a lease until June 2020 and extended it for another 6 month.
- The lease extension was until December, we now need to approve another 3 month extension to the lease.
- Purpose of the extension and not the contract is due to the pandemic
- The monthly rate will remain the same
- Board approved
- Lunsford First, Lockwood Second

IV. Out Of Field

- Advised the board of current and future out of field teachers for approval.

- Those approved, Carr, Mary for ESOL and Reading. Jackson, Sharmere for ESOL and Reading. Josephs, Mikhail for ESOL and Reading. Martinez, Laura for ESOL and Reading. Branch, Angelique for ESOL and Reading. Sengupta, Aratrika for ESOL and Reading. Thompson, Bernice for ESOL and Reading. Joseph, Chamara for ESOL and Reading.
- Board approved
- Lockwood First, Dorman Second

V. HR Update

- Advised the board of the 2 current teachers pending certification.
- Provided details/updates on the current staff roster

VI. Finance

- Advised the board of the current revenue and expenses
- We are expected to be in a surplus

VII. Grant Purchases

- Provided details to the board on what devices had been purchased including a monthly breakdown

VIII. School Update

- Provided enrollment details to the board.
- Total enrollment is 622
- Informed the board on the current process in finding a student in need a job and home shelter

IX. New Business

- Summer Palooza to take place in Lakeland
- Professional Consultants on board for 6 months
- WOT is creating a call center

X. Adjourn

- 1:14pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

1/16/2021

Date