



Board of Directors Meeting Minutes

Tuesday, January 12, 2021

New Beginnings High School- Conference Call

12:00 PM

Board Members Present: Bill Dorman, Frank Kendrick, Jimmy Missouri, Lorenzon McCutchen, 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

- 12:07 pm

II. Previous Board Minutes

- Board Approved.
- Dorman First, Lunsford Second.

III. HR - Out of Field

- Advised the board the following staff members are out of field or may be out of field requiring board approval.
- Alfredson, Stephanie ESOL K-12, Reading K-12; Jackson, Shamere English 6-12; Carr, Mary English K-12, ESOL K-12.
- Board Approved.
- Dorman First, Lunsford Second.

IV. School Update

- Provided the board with an update on student needs.
- Advised the board with the increase of possible cases based on the winter break.

V. School Finance

- Provided the board with details on the current financial dashboard.
- Provided the board with an update on current Grants for NBHS. CSP Grant, CARES ACT ESSER Grant, CARES ACT GEER Grant.
- Discussed Promise Grant. Board advised we can proceed as we meet the qualifications.

VI. HR Update

- Provided the board with a current staff roster.

VII. New Business – Vision going forward

- Advised the board about a new investment with LIGHTWAVE Management Resources.
- Provided the board with 3 phone plan options for the schools as the phones have not been working on campus.
- Board recommended option 3 with the opportunity of reimbursement.
- Advised the board NBHS will be meeting with the State of FLorida for discussion on student academic progress.
- Advised the board that WOT has contracted Executive Coaches for NBHS administrators.
- WOT has been in communication with Jetblue for marketing ideas and further development goals for NBHS.

VIII. Adjourn

- 1:05 pm.

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



3/15/2021

Jimmy Missouri, Vice President

Date