



Board of Directors Meeting Minutes

Tuesday, March 9, 2021

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

- 12:09pm

II. Previous Board Minutes

- Dorman First, Lockwood Second
- Board approved

III. OUT OF FIELD

- Staff members approved to teach Out Of Field. Stephaine Alfredson Math 6-12, Ronda Dorval ESOL & Reading K-12, Jennifer Talavera ESOL & Reading K-12 & Elementary Education K-6, Rosalie Louis ESOL & Reading K-12.
- Lunsford First, Dorman Second
- Board approved

IV. Teacher Increase

- Asked the board for approval on teacher and staff increase as listed on the board document.
- Lunsford First, Dorman Second
- Board approved

V. Title I FY22 Allocation

- Advised the board NBHS has received allocation of funding for the 21-22 school year in the amount of \$12,000.

VI. School Finance

- Advised the board of the pay error by the district.
- Advise the board that we projecting to end at a positive rate
- Provided an update to the board regarding PPP Loan.

VII. HR Update

- Informed the board of the 2 new hires for NBHS.
- Provided an update on current staff openings.

VIII. School Update

- Provided the board with information regarding our current student enrolment and needs.
- Advised the board of the upcoming Accreditation meeting on April 5th.

IX. New Business

- Introduction of new WOT staff member, Ms. Baldwin who will oversee the Principal and ESE Director positions.
- Discussed with the board the NBHS staff retreat and planning for the month of June 2022.
- Discussed with the board of possible new NBHS locations for students.

X. Old Business

- Discussed Summer Palooza and the plan of hosting the event outside.

XI. Adjourn

- 12:59pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

4/19/2021

Date