



Board of Directors Meeting Minutes

Tuesday, April 13, 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, Anissa Brockington; CPO,

I. Call to Order

- 12:04 pm

II. Previous Board Minutes

- Board Approved
- Lunsford First, McCutchen Second

III. Summer Palooza Fundraising

- COCO B discussed what consultant services they will offer.

IV. Four Corners - Needs Assessment

- WOT discussed needs assessment for Polk and Lake County.
- Discussed Graduation data from years 2014 - 2015 to 2018-2019.
- Discussed cohort-based dropout data in the State of Florida.

V. Student Handbook 2021 - 2022

- Principal discussed recommended changes to the Student Handbook for 2021 - 2022
- Asked the board to review for approval in the next meeting

VI. School Finance

- Discussed school finance and positive revenue

VII. Proposed 2021 - 2022 School Budget

- Provided the board with the proposed budget for the new school year, 2021 - 2022
- Asked the board to review for approval in the next meeting

VIII. HR Update

- Provided the board with information regarding our current staff openings

IX. School Update

- Provided the board with information regarding the needs of those we service. (e.g., technology needs, home needs, food needs, etc.)

X. New Business – Succession Planning

- Advised the board of the topic that will be discussed during the board retreat

XI. Old Business - Board Retreat

- Provided the board with tentative dates for the retreat, June 20, 21, 22
- Provided the board with information regarding the Cognia process

XII. Adjourn

- 1:40pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

5/25/2021

Date