



Board of Directors Meeting Minutes

Tuesday, May 11, 2021

New Beginnings High School- Conference Call - 12:00 PM

Board Members Present: Frank Kendrick, Jimmy Missouri, Doug Lockwood, Katrina Lunsford, Doug Lockwood

Staff Present: Terri Nelson

Others Present: Ashlee Wright, Anissa Brockington, Bryant Cohen, Ivelis cardona, Carolyn Baldwin, George Miarecki

I. Call to Order

- 12:01 PM

II. Previous Board Minutes

- Lunsford First, Missouri Second
- Board Approved

III. Gill Jones Baycare Lease

- Discussed current
- Lockwood First, Missouri Second
- Board Approved

IV. Board Calendar

- Lunsford First, Missouri Second
- Board Approved with the removal of October and February

V. School Calendar 2021-2022

- Informed the Board of the change to the first day of school.
- Missouri First, Lunsford Second

VI. Student handbook 2021-2022

- Reviewed the Student Handbook and recommended the changes for the 21-22 SY.

- Lunsford First, Missouri Second.
- Board Approved

VII. Proposed 2021-2022 School Budget

- Informed the Board of the change made, and the preparation of salary increase due to the increase of the minimum wage to \$15 an hour
- Notified Board of Title 1 budget decrease for the new school year
- Notified Board of FTE change of revenue to increase
- Missouri First, Lunsford Second
- Board Approved

VIII. School Finance

- Discussed the estimated revenue April, May and June.
- Pending approval Forgiveness Grant (PPE Loan)

IX. HR Update

- Informed the Board of the current staffing needs and open positions.

X. Employee Handbook 2021-2022

- Informed the Board of all the recommended changes to take place for the new school year.

XI. Employee Handbook COVID 19 Addendum 2021-2022

- Informed the Board of all the recommended changes to take place for the new school year.

XII. Student Handbook COVID 19 Addendum 2021-2022

- Informed the Board of all the recommended changes to take place for the new school year.

XIII. School Update

- Informed the Board of the current enrollment and student needs.
- Preparing for Senior events. June 8th Senior Field day to be held at Fort Meade Campus, Graduation June 18th at RP Funding Center.

XIV. Old Business: Board Retreat


- Informed the Board of the dates, June 23-25.

XV. Adjourn

- 12:48 PM

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Jimmy Missouri, Vice President

6/11/2021

Date