



Board of Directors Meeting Minutes

Tuesday, June 8, 2021

New Beginnings High School- Conference Call

12:00 PM

Board Members Present: Bill Dorman, Jimmy Missouri, Lorenzo McCutchen. Katrina Lunsford

Staff Present: Terri Nelson

Others Present: Ivelis Cardona, Bryant Cohen, Kayla Grimsley, Ashlee Wright, Anissa Brockington,

I. Call to Order

- 12:01 pm

II. Previous Board Minutes

- Dorman First, Lunsford Second.
- Board Approved.

III. Employee Handbook 2021 - 2022

- Lunsford First, Dorman Second.
- Board Approved.

IV. Employee Handbook COVID 19 Addendum 2021 - 2022

- Informed the board of additional recommendations to the addendum.
- Dorman First, Lunsford Second.
- Board Approved.

V. Student Handbook COVID 19 Addendum 2021 - 2022

- Lunsford First, Dorman Second.
- Board approved.

VI. School Finance

- Discussed the monthly finances.

- Informed the board of the federal fund changes.
- Advised the board we were short over five hundred and fifty thousand in FEFP funding.
- Informed the board of the teacher salary increase in comparison with the District.
- Lunsford First, Dorman Second.
- Board approved.

VII. HR Update

- Provided the board with the current staff roster.
- Advised the board of the new Certification Compliance Guide.
- Advised the board of the NBHS job fair to take place on June 19.
- Advised the board of the Summer University program.
- Advised the board of the NBHS retreat.

VIII. 10 Year Anniversary - Branding/Changing School Aesthetics

- Advised the board of the NBHS 10 year anniversary and new branding to take place.
- Requested board approval to move forward with a possible marketing plan with a cost of \$300,000.
- Advised the board of the current surplus.
- Advised NBHS will provide marketing materials and furniture proposals
- Board approved the moving of rebranding and contracting with a Marketing company with a budget of \$30,000 - \$40,000.
- McCutchen First, Lunsford Second. Board approved.

IX. School Update - Start/End time 2021 - 2022

- Informed the board that NBHS will resume back to the regular school hours of 8am - 5pm.
- Invited the board to graduation on June 18 at the RP Funding Center.
- Advised the board of the current student level data.
- Informed the board on how the data is pulled regarding the student level data sheet.

X. New Business - Graduation, Senior Event, WOT Office Move

- Advised the board of the WOT Inc. move to another office.
- Advised the board of Summer Palooza.

XI. Old Business

- Advised the board of the board retreat
- Informed the board the meetings will be live effective July 13.

XII. Adjourn

- 1:05pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



 Jimmy McLean, Vice President
 Frank Kendrick



 Date