



Board of Directors Meeting Minutes

Tuesday, July 13, 2021

New Beginnings High School- Conference Call

12:00 PM

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

Staff Present: Gwen Kessell

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

I. Call to Order

- 12:06 pm meeting to order.

II. Previous Board Minutes

- Board approve
- Dorman First, Lunsford Second

III. Welcome Dr. Gwen Kessell

- Board was introduced to Dr. Gwen Kessell, the interim Principal for NBHS.

IV. Employee Handbook COVID 19 Addendum 2021 - 2022

- Provided the board with new information regarding face mask requirements throughout the counties.
- Informed the board NBHS will like to move forward with new recommended changes (i.e., mask made optional for staff).
- Board approved
- Dorman First, Missouri Second

V. Student Handbook COVID 19 Addendum 2021 - 2022

- Provided the board with new information regarding face mask requirements throughout the counties.
- Informed the board NBHS will like to move forward with new recommended changes (i.e., mask made optional for students).
- Board approved
- Dorman First, Lunsford Second

VI. Amended Operating Budget

- Provided the board with update changes regarding the new salary proposal for staff.
- Board approved.
- Dorman First, Missouri Second.

VII. Mental Health Assistance Allocation Plan

- Provided the board with a new plan for the Mental Health Allocation.
- Presented the board data regarding the needs of NBHS students.
- Board approved.
- Dorman First, Missouri Second.

VIII. Principal Applicants

- Provided the board with the current 3 leads for the Principal position.

IX. School Finance

- Provided the board with the Finance Data Report.
- NBHS's finances are currently positive.

X. HR Update

- Provided the board with the current staff roster.
- Informed the board of our new Director of Academic Affairs for our Winter haven campus.

XI. School Update

- Provided the board a presentation to discuss the End of Year report for NBHS.

XII. New Business - NBHS New Look

- Provided the board with branding options to select from for the new logo.
- Discussed Summer Palooze with Board.

XIII. School Improvement Plan (SIP)

- Provided the board with the SIP plan for the new school year.
- Discussed Title 1 funds.
- Board approved.
- Dorman First, Missouri Second

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

8/11/2021

Date