



## **Board of Directors Meeting Minutes**

Tuesday, August 10, 2021

New Beginnings High School- Conference Call

12:00 PM

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

**Staff Present:** Gwen Kessell, Stephen Hinson

**Others Present:** Ashlee Wight, Anissa Brockington, Ivelis Cardona, Kayla Grimsley, George Miarecki, Bryant Cohen

### **I. Call to Order**

- 12:05 pm

### **II. Previous Board Minutes**

- Board approved
- Dorman First, Lunsford Second

### **III. Out of Field Teachers**

- Provided the board with a list of current out of field teachers. Shawnee Wilson; ESOL and Reading. Elaine Campbell; ESOL and Reading.
- Board approved
- Dorman First, Missouri Second

### **IV. COVID-19 FLDOE Update**

- Informed the board of the new FLDOE COVID-19 symptomatic decision tree.
- Advised the board of the current policy in place reflecting masks are optional.

- Board suggested we implement a system to inquire with students upon check-in, of any COVID-19 related systems.

**V. School Finance**

- Discussed the details of the Esser Grant to assist with managing operations, containing COVID-19 and provide support needed to staff.
- Provided the board with an overview of the current financial report.

**VI. HR Update**

- Provided the board with an updated staff roster.
- Introduced the new staff to the board.

**VII. New Business - Location of Board Meetings**

- Provided the board with an updated board calendar with a listing of the new locations for each meeting to take place.
- Board advised to continue virtual meeting options.

**VIII. Old Business - Board State Certification Requirement, Summer**

**Palooza**

- Advised the board of the upcoming audits in place that require current board members to be certified.
- Advised the board that Summer Palooza has been postponed.

**IX. Adjourn**

- 12:59 pm

**MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.



Frank Kendrick, President

9/14/2021

Date