



## **Board of Directors Meeting Minutes**

Tuesday, January 9, 2024

New Beginnings High School- Conference Call

12:00 PM

**Board Members Present:** Bill Dorman, Frank Kendrick, Jimmy Missouri, Katrina Lunsford, Valerie Dollison

**Others Present:** Ashlee Wright, Ivelis Cardona, Kayla Grimsley, George Miarecki, Bryant Cohen, Sharanta Harrington, Jessica Collopy

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

- 12:05PM

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

- Presented the board with the previous board minutes for November 2023.
- Dorman First, Dollison Second
- Board approved

### **III. Transit Agreement**

- Provided the board with the Annual transit agreement for city transportation.
- Informed the board a new ID issuing process will take place for students. This will allow for determination on who rides the city transportation which will assist us in receiving funds for those students. This will take place the ending of January
- Lunsford First, Dorman Second
- Board approved

#### **IV. School Finance**

- Provided the board an overview of current funds.
- Informed the board of a grant received in the amount of \$29,905.42
- Informed the board that funds will be used to provide additional support to students. A request was submitted to the district to allow the school to contract with retired educators to assist on a part time basis.
- Requested contracted services for additional instructional support to students.
- Motion for a request of funds to be used for additional student support services.
- Dorman First, Dollison Second
- Board approved

#### **V. PD Update**

- Informed the board that 2 grant funded positions have been filled for the Emotional Wellness Counselor.
- Shared with the board an updated overview of current positions.

#### **VI. School Updates**

- Provided the board of an overview of the current student enrollment of 1004.

#### **VII. Old Business**

- Provided an update to the board regarding the Dunn situation. It was shared again that Dunn, who was being accused of inappropriate behavior with a student, was not an employee of NBHS and an employee of Express Employment. NBHS contracts with Express Employment for substitute services. At this time all was shared with the attorney and police department. No other action is needed.
- Informed the board that unannounced to the administration of New Beginnings, the previous principal signed a document changing the school status from receiving an improvement rating to a school grade. Currently NBHS is trying to correct and address as soon as possible.

#### **VIII. Adjourn**

- 12:43pm

#### **MINUTES CERTIFICATION**

Approved by the New Beginnings High School Board of Directors.



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Bill Dorman, Board Member

3/13/2024

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Date