

New Dimensions High School

4900 Old Pleasant Hill Rd Kissimmee, FL 34759

Board of Directors Meeting

Agenda

April 28, 2021 7:30 AM

In Attendance

Ryan Adams, Theresa Barrett, Sylvia Kern, Jackie Grimm, Tina Cafiero, Lynn Sparrock, Keith Laytham, Wendy Farrell, and Jany Perez Seibane
Public – Wanda Sanchez, Phyllis Hill

Call to Order – The meeting was called to order at 8:05am

Public Comments - None

Approve Minutes from Prior Meeting - motioned was made by Lynn Sparrock to approve minutes, seconded by Wendy Farrell Motion carried.

Charter Renewal Update - Mrs. Barrett presented the Board with the Charter Renewal Board Docs and the Final Renewal Evaluation Instrument. Discussion ensued. NDHS Board was pleased that the school was awarded a 15-year charter contract. Mrs. Barrett indicated that the next step in the process was receiving the Charter Contract, which the school should receive sometime in May.

Covid-19 Update - Dr. Kern gave an update regarding the school's continual efforts in addressing the Covid19 virus from enforcing social distancing, cleaning of the facilities, and quarantining sny students/teachers that have contracted the virus.

Staffing/Out-of-Field Teachers – Dr. Kern reported that Mr. Stephan is the only teacher who is currently out-of-field.

PPP Funding & Expenditures – Dr. Kern gave an update on the status of the PPP Funding and the expenditures incurred by the school.

Inspection Report – Dr. Kern addressed the Inspection report, reviewing all items listed that needed to be corrected and the new guidelines for safety and maintenance of facilities.

Governance Page – Ryan Adams noted that Governance page needed to be updated and that the board of directors should not have their personal information (emails and address) on the site. It was suggested that all board members will have a New Dimensions High School Gmail account and that will

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be shared on the governance page. Mrs. Barrett will create the school Gmail accounts for all board members.

Addition of New Board Members

Keith Laytham and Jany Seibane shared with the board applications for new board memberships. Discussion ensued regarding the adding of new board members and the procedures in place to do so. It was agreed the board would continue to follow the current procedures for new members joining the board. The two applicants are Cynthia Navarro and Eduardo Alvarez Schaeffer. The Board members will reach out to each of the applicants for interviews.

By-Law Review – Since the school has received a 15-year charter renewal contract, Dr. Grimm suggested that a committee be formed to review the current school by-laws. Dr. Grimm will coordinate the committee meetings and these updates will be presented to the board at the next meeting on June 30, 2021. Members of the committee are Tina Cafiero, Jackie Grimm and Jany Perez Seibane

Addition to the Board - Board Chair, Ryan Adams, presented a Vice-Chair recommendation – Wendy Farrell. This new position was put to vote and passed unanimously. Wendy Farrell will serve as the Vice-Chair of the NDHS Board of Directors.

Graduation Update – Mrs. Barrett shared that graduation will be held at 6:00pm at Living Water Fellowship on May 20, 2021. She also reviewed the executive order 2020-EO-02 which allows districts and schools the flexibility to determine on a case-by-case basis if a senior's high school record demonstrates a comparable level of achievement to state assessments. NDHS has one senior that could benefit from this order.

Master Schedule 21/22 - Mrs. Barrett shared the 2021-2022 master schedule with the board, highlighting positions that would be paid through the general budget, Title I, and grant monies.

Gym Floor Replacement - Further discussion from the previous board meeting was had in regards to replacing the gym floor with an 8mm Mondo floor. Replacing the floor would provide the school not only with a new gym floor, but one that is safer. The Board voted to move forward with this endeavor.

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Director of Operations – Dr. Kern has resigned as Director of Operations effective June 30, 2021.

Recruitment procedures are underway. The Hiring Committee for the new director was established and consists of: Ryan Adams, Lynn Sparrock, Jackie Grimm, Jany Perez-Seibane, and Tina Cafiero.

Open Issues- Spectrum – NDHS has received no further communication from Spectrum or creditors seeking debt reimbursement at this time.

Meeting adjourned at 11:00 am