**NewStart High School**

**Board of Directors Meeting**

January 8th, 2013 5:00

2461 McMullen Booth Road Building B

Clearwater, FL 33759

**MINUTES**

**Attendees:** Jan Barr, Ray Merritt, Yvonne Hymel, Donna Hulbert and guest, Caricia Martinez

1. Public Sign in
	1. Caricia Martinez- potential new board member, Margaret Baker
2. Call to Order
	1. Jan Barr called the meeting to order at 5:10 pm.
3. Welcome and Introductions
4. Public Comment
	1. No public comment
5. Board Action Items
	1. Approved State of the School Report . Jan motioned to approve , Ray 2nd motion, approved
	2. Approved Changes to Safety Handbook. Jan motioned to approve, Ray 2nd motion, approved
	3. Approved adding Mission/Vision Statements to all current handbooks. Jan motioned to approve, Ray 2nd motion, approved
	4. Approved School Improvement Plan. Jan motioned to approve, Ray 2nd motion, approved
	5. Approved naming Donna Hulbert as the designated representative on website for the purpose of future communication with community/stakeholders. Jan motioned to approve, Ray 2nd motion, approved
	6. Approved charter amendment to focus on allowing 15 year olds with few credits to participate in a “school within a school” concept. Jan motioned to approve, Ray 2nd motion, approved
	7. Approved minutes from tonight’s meeting. Jan motioned to approve, Ray 2nd motion , approved
6. Discussion Items
	1. Reviewed monthly financial reports
	2. Reviewed parent communication letters
	3. Reviewed staff communication letters
	4. Discussed SACS Visit on Feb. 21st between 2:45 and 3:#0.
	5. Reviewed denial of middle school application
	6. Next meeting is March 12th at 5:00 at Bonefish Grill Restaurant.
7. Adjourned meeting at 7:15.

Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_