

**NEW DIMENSIONS HIGH SCHOOL
MINUTES OF BOARD MEETING
(at Broadway Cafe)
April 30, 2007
7:30 AM**

Present: Alfred Torres
Tommy Tate
Larry Samshedeem
Tina Cafiero
Jacqueline Dodge
Lynn Sparrock
Karen Butler Miller
Mike Magruder
** (Teacher's rep)
Kanisha Nixon Rice, SAC Rep.
Carmen Torres

Administrator Evaluation Committee

The Board agreed that it shall wait for a more definite structure and more information before proceeding with the Administrator Evaluation issue.

Bylaws Committee Report

The Board discussed the report issued by the Bylaws Committee dated 1/31/07, (copy attached), as follows:

Mr. Magruder suggested that with respect to Article 2, Organization, paragraph 2.1, Statement of Purpose, that the only change which should be made is the insertion of the wording which is underlined in the Bylaws Committee's Report. Thus, it would read as follows:

2.1.1 Statement of Purpose. The purposes of this Corporation, as expressed in its Articles of Incorporation, shall be for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act, managing, operating, guiding, directing and promoting the New Dimensions High School, a Charter School, organized pursuant to Florida law, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious,—scientific, literary, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter exist.

Furthermore, it was suggested that Article 4.2.1, Founding Members, be left unchanged.

There was a motion made to accept the Bylaw Committees report with the changes recommended by Mr. Magruder and with Article 4.2.1, Founding Members, left unchanged. This motion was seconded and passed unanimously.

Teacher Recommendations for Next Year

The music teacher's and media specialist's teaching positions were not renewed.

SAC Committee Report

The SAC Committee Report submitted by Kinisha Nixon-Rice was discussed. Discussion was also had regarding the opening of Liberty High School, and Liberty's recruitment of New Dimensions students. It was agreed that representatives of the Board would meet with Superintendent Blaine Muse to discuss the issue of recruitment methods employed by Liberty High School. A uniform policy was also discussed, taking into consideration the adverse impact a uniform policy could have on student enrollment at New Dimensions. It was agreed to put the uniform issue on hold until the next meeting.

Teacher Survey Report

The Teacher Survey Report was discussed. Guidance Counselor was the most requested position. The next most requested position was that of teacher substitute.

Assessment Committee

The cost of insurance and transportation was discussed and it is anticipated that the cost of these items will increase. The Board also discussed that the school may need to get a new reading coach. In addition, the electricity bill is expected to rise because of the new building at the school. Teachers' salaries are also expected to increase.

Recruitment Committee Report

It was reported that board member Jeff Pashley resigned.

Graduation Plans

Invitations for graduation were given/discussed.

Stephen Hughes Update

The Board was given a copy of the Final Order issued by the Education Practices Commission of the State of Florida dated March 9, 2007, in which Mr. Hughes and the Commission entered into a stipulation agreement whereby Mr. Hughes agreed to have a letter of reprimand placed in his personnel file, and that he would pay a \$500 fine within one year.

Open Issues

FHSAA Bylaws

With regard to the Florida High School Athletic Association Bylaws, the Board felt that New Dimensions meets the revised bylaws governing membership which took effect January 22, 2007, with the exception of clause 3.3.3, Insurance Coverage. We will obtain a quote from an insurance company for the purpose of complying with this clause. Lynn Sparrock made a motion to approve the bylaws pending the outcome of the cost obtaining insurance, which passed.

The meeting was adjourned.