

BOARD MEETING MINUTES

DATE: November 29, 2016

MEETING TIMES: 6:00 pm

LOCATION: The NET Charter High School: 1614 Oretha Castle Haley Blvd. NOLA 70113

TYPE: Regular

BOARD MEMBER ATTENDANCE: Kristina Kent, Wayne Westerfield, Michelle Brown, Anna Koehl, Emily Mishalanie

ABSENT MEMBERS: Catherine Flowers, Talia Pennington, Aaron Ready, Darcy McKinnon, Nikki Greenaway

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Call meeting to order 6:07 by Kristina Kent

Note board member resignations:

- Catherine Flowers
- Nikki Greenaway

Motion to approve minutes for 10/25/2016 by Michelle Brown

- Seconded by Anna Koehl
- Motion Passed Unanimously

New Board Member Consideration

- Emily Mishalanie, Career & College Counselor, New Orleans Science and Math High School

Motion to nominate Emily Mishalanie to the board by Kristina Kent

- Seconded by Michelle Brown
- Motion Passed Unanimously

Facilities Committee Report by Elizabeth Ostberg

Motion to approve Executive Director to negotiate the facilities lease by Michelle Brown

- Seconded by Wayne Westerfield
- Motion Passed Unanimously

Finance Committee Report by Elizabeth Ostberg

Motion to approve the Finance Committee Report by Emily Mishalanie

- Seconded by Wayne Westerfield

- Motion Passed Unanimously

Executive Director Report by Elizabeth Ostberg

Discussion of Board-Staff holiday event

Motion to adjourn meeting by Wayne Westerfield

- Seconded by Emily Mishalanie
- Meeting Adjourned

MEETING ADJOURN: 7:03 pm