

BOARD MEETING MINUTES

DATE: September 22, 2015

MEETING TIMES: 6pm-8pm

LOCATION: The NET Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Anna Koehl, Aaron Ready, Michelle Brown, Chris Kaul, Tallia Pennington,

EX OFFICIO MEMBERS:

Elizabeth Ostberg,

VISITORS:

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

- Approval of the 8/25 minutes
 - Aaron Ready moved
 - Kristina Kent seconded
 - All in favor
- Add Retreat minute approval to the agenda
 - Michelle Brown moved
 - Kristina Kent seconded
 - All in favor
- Approval of the Board Retreat minutes
 - Anna Koehl moved
 - Tallia Pennington seconded
 - All in favor
- Finance Committee Report
 - Report by Aaron Ready
 - Report by Kristina Kent regarding potential change in banking institution
 - Kristina Kent moved
 - Anna Koehl seconded
 - All in favor
- School Director Report – September 2015
 - Report by Elizabeth Ostberg
 - New beginner English speaking students and school's efforts and training to accommodate needs and strategies to integrate in school
 - Additional staff positions
 - Performance metrics discussed
- Pupil Progression Plan & NET's proposed policy edits
 - Kristina Kent moved to approved
 - Anna Koehl seconded

- All in favor
- Board Structural Growth
 - Board Member Description and review
 - Board Recruitment Committee to fulfill responsibilities set forth in Board Member Review
 - Talia Pennington proposed chair of committee
 - Discussion of recruitment goals and plans
 - Referral of prospective new board members
 - Board engagement and education protocols
 - News/Update newsletter
- Long Term Growth: Options and Deliverables
 - Systems for member deliverables
 - Growth Planning & Research Planning
- Adjournment
 - Anna Koehl motioned
 - Kristina Kent seconded
 - All in favor

MEETING ADJOURN: 8pm