

BOARD MEETING MINUTES

DATE: January 26, 2016

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE: Kristina Kent, Anna Koehl, Aaron Ready, Catherine Flowers

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Call meeting to order 6:14 by Kristina Kent

Motion to approve minutes for 12/15/2015 and 1/12/2016 by Anna Koehl

- Seconded by Aaron Ready
- Motion Passed Unanimously

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Kristina Kent

- Seconded by Catherine Flowers
- Motion Passed Unanimously

School Director Report by Elizabeth Ostberg

- Discussed Mid-year School Progress
- Reviewed Succession Plan

Charter Application Options Report by Kristina Kent

- Discussion

Differentiated Funding Report by Kristina Kent

- Discussion

Motion to adjourn meeting by Kristina Kent

- Seconded by Catherine Flowers
- Meeting Adjourned

MEETING ADJOURN: 7:00 pm