

BOARD MEETING MINUTES

DATE: 20 May 2014 MEETING TIMES: 6:00 pm
LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Anna Koehl, Christopher Kaul, Michelle Brown, Kristina Kent

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Sam Nelson, Brett Hunt

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

- Kristina Kent calls meeting to order.
- Motion to approve minutes from April 29, 2014
 - Marshall Fitz motioned
 - Seconded by Michelle Brown
 - No public comments
 - Motion passed unanimously
- Discussion of School Director Report for May 2014
 - Discussion of latest enrollment and attendance data sets
- Discussion of Finance Committee Report and FY15 Budget Presentation by Brett Hunt
 - Motion to approve the Finance Committee Report by Michelle Brown
 - Seconded by Christopher Kaul
 - No public comments
 - Motion passed unanimously
- Discussion of Board Meeting Calendar for 2014-2015
 - New monthly meeting to be held on second to last Tuesday of each month
 - Motion to approve the 2014-2015 Board Meeting Calendar by Anna Koehl
 - Seconded by Michelle Brown
- Discussion EQA Board Annual Policy Review Cycle and proposed Calendar for review/adoption
- Discussion of Board Member Selection Process and recruitment of new members
- Discussion and acceptance of the resignation of Marshall Fitz from Board.
- Motion to adjourn meeting by Michelle Brown
 - Seconded Anna Koehl
 - Motion passed unanimously

MEETING ADJOURN: 7:05 pm