

BOARD MEETING MINUTES

DATE: September 23, 2014

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE: Michelle Brown, Kristina Kent, Christopher Kaul;
Catherine Flowers

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Sarah Vandergrift, LAPCS

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order.

Motion to approve minutes from August 19, 2014 Meeting by Kristina Kent

- Seconded by Michelle Brown
- Motion Passed

Director Report presentation by Elizabeth Ostberg

- Review of August enrollment and attendance figures
- Staffing trend
- Discussion of MOU with RSD
 - Motion to authorize entering into MOU by Michelle Brown
 - Seconded by Catherine Flowers
 - Motion passed
- Discussion of Pupil Progression Plan by Elizabeth Ostberg
 - Motion to submit the Pupil Progression Plan by Michelle Brown
 - Seconded by Catherine Flowers
 - Motion passed
- Review Millage Ballot Proposal

Discussion of the Finance Committee Report

- Motion to approve Finance Committee Report by Kristina Kent
- Seconded by Michelle Brown
- Motion Passed

Fundraising Committee Report

A Common Core Primer by Michelle Brown

Motion to Adjourn by Kristina Kent, seconded by Chris Kaul

MEETING ADJOURN: 7:45 p.m.