

BOARD MEETING MINUTES

DATE: 19 NOVEMBER 2013 MEETING TIMES: 6:10 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Will Kulick, Michelle Brown, Melissa Lessel, Christopher Kaul,

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Alanah Odoms Hebert

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- Kristina Kent calls meeting to order.
- Motion to approve minutes from October 23, 2013
 - Michelle Brown motioned
 - Seconded by Will Kulick
 - Motion passed unanimously
- Consideration and discussion of New Board Member – Alanah Odoms Hebert
 - Interview by board members
 - Discussion regarding balance of priorities, commitment, anticipated roles, etc.
 - Chris Kaul motioned to approve new board member
 - Michelle Brown seconded
 - Motion passed unanimously
- School Director Report by Elizabeth Ostberg
 - NET Ambassadors program continues to grow and improve
 - Discussion of current enrollment levels vs. enrollment goals
 - Discussion of a Strategic Pickup Program pilot program
 - Discussion of Alternative Schools Accountability Proposal Notes.
 - BESE meeting January 15th
- Finance Committee report by Will Kulick and Elizabeth Ostberg
 - No report as FirstLine did not submit finance report this month.
- Fundraising Committee Report
 - Basketball tournament moved to March 22nd
- Risk Management Discussion
 - Elizabeth Ostberg talks through risk management overview.
 - Will notes the need to include financial risk in risk management considerations.
- Discussion of Violence and how to get involved

- Kristina Kent working to arrange/identify meetings with persons and organizations working to reduce violence in the city.
- Motion to adjourn by Melissa Lessel
 - Seconded Will Kulick
 - Motion passed unanimously