

## BOARD MEETING MINUTES

DATE: 29 APRIL 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

---

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

### ORDER OF EVENTS:

- Kristina Kent calls meeting to order.
- Motion to approve minutes from March 25, 2014
  - Anna Koehl motioned
  - Seconded by Michelle Brown
  - No public comments
  - Motion passed unanimously
- Finance Committee report by Elizabeth Ostberg
  - Discussion of Statement of Financial Position as of 3/31/14
- Motion to approve the Finance Committee Report by Michelle Brown
  - Seconded by Christopher Kaul
  - No public comments
  - Motion passed unanimously
- Discussion Budget Timeline for the FY 2014-2015
  - Discussion of revenue changes in the FY 2014-2015 Operating Budget
  - Discussion of major expense changes in FY 2014-2015 Operating Budget
  - Discussion of the model inputs for the FY 2014-2015 Operating Budget
  - Discussion of Budget Summary and Revenue Assumptions per Pupil
  - Discussion of NET 2014-2015 Staff Salaries
- Discussion of Louisiana Board of Ethics Reports for 2013
- Discussion of School Director Report for April 2014
- Discussion of Board Member Training & Appreciation
  - Discussion of proposed board education requirement and framework
- Motion to adjourn meeting by Anna Koehl
  - Seconded Michelle Brown
  - Motion passed unanimously

**MEETING ADJOURN: 6:55 pm**