

## **BOARD MEETING MINUTES**

**DATE:** January 24, 2017

**MEETING TIMES:** 6:00 pm

**LOCATION:** The NET Charter High School: 1614 Oretha Castle Haley Blvd. NOLA 70113

**TYPE:** Regular

**BOARD MEMBER ATTENDANCE:** Kristina Kent, Wayne Westerfield, Anna Koehl, Emily Mishalanie, Aaron Ready, Darcy McKinnon, Michelle Brown

**ABSENT MEMBERS:** Talia Pennington

### **EX OFFICIO MEMBERS:**

Elizabeth Ostberg

### **VISITORS:**

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

### **ORDER OF EVENTS:**

Call meeting to order 6:13 by Kristina Kent

Motion to approve minutes for 11/29/2016 by Anna Koehl

- Seconded by Emily Mishalanie
- Motion Passed Unanimously (Michelle Brown not yet in attendance)

Report on BESE and NET2 provided to board

Motion to amend the agenda to include Authority for Board President and/or Executive Director to sign the facilities lease by Michelle Brown

- Seconded by Darcy McKinnon
- Motion Passed Unanimously

Motion to give authority to the Board President and Executive Director to sign the facilities lease to UNO by Kristina Kent

- Seconded by Darcy McKinnon
- Motion Passed Unanimously

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Darcy McKinnon

- Seconded by Michelle Brown
- Motion Passed Unanimously

School Director Report by Elizabeth Ostberg

Motion to go into Executive Session by Michelle Brown

- Seconded by Wayne Westerfield
- Motion Passed Unanimously
  - Went into Executive Session 7:15pm
  - Came out of Executive Session 7:30pm

Motion made to approve a one-time executive bonus to the Executive Director by Anna Koehl

- Seconded by Darcy McKinnon
- Motion Passed Unanimously

Nomination of Wayne Westerfield for Board President; Darcy Mckinnon for Vice President; Michelle Brown for Board Secretary by Kristina Kent

- Seconded by Emily Mishalanie
- Motion passed unanimously

Resignation of Kristina Kent, Board President

Motion to adjourn meeting by Darcy McKinnon

- Seconded by Aaron Ready
- Meeting Adjourned

**MEETING ADJOURN: 7:50 pm**