

## BOARD MEETING MINUTES

**DATE:** June 28, 2016

**MEETING TIMES:** 6:00 pm

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

**TYPE:** Regular

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

### EX OFFICIO MEMBERS:

Elizabeth Ostberg

### VISITORS:

August Paul McCourt, Todd Reynolds,  
Neil Poynter

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

### ORDER OF EVENTS:

Call meeting to order 6:10 by Kristina Kent

Motion to approve minutes for 5/17/2016 by Michelle Brown

- Seconded by Anna Koehl
- Motion Passed Unanimously

Introduction to the new Principals: Todd Reynolds & Neil Poynter

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Michelle Brown

- Seconded by Wayne Westerfield
- Motion Passed Unanimously

Motion to approve the 2016-2017 Budget by Aaron Ready

- Seconded by Kristina Kent
- Motion Passed Unanimously

Motion to go into Executive Session Pursuant to La.R.S. 42:17(A) Professional Competence and ED Compensation by Anna Koehl

- Seconded by Wayne Westerfield
- Motion Passed Unanimously

Motion to approve the Executive Director contract by Aaron Ready

- Seconded by Anna Koehl
- Motion Passed Unanimously

6:45pm Michelle Brown left the meeting; quorum still in place

School Director Report by Elizabeth Ostberg

Motion to approve MBSAI Contract for School Nursing Services by Aaron Ready

- Seconded by Wayne Westerfield
- Motion Passed Unanimously

Motion to approve Speech by Design Contract for Special Education Speech Services by Aaron Ready

- Seconded by Anna Koehl
- Motion Passed Unanimously

Motion to approve Liability Insurance Contracts by Aaron Ready

- Seconded by Anna Koehl
- Motion Passed Unanimously

Motion to approve 2016-2017 Board Meeting Calendar by Aaron Ready

- Seconded by Anna Koehl
- Motion Passed Unanimously

Motion to adjourn meeting by Anna Koehl

- Seconded by Wayne Westerfield
- Meeting Adjourned

**MEETING ADJOURN: 7:15 pm**