

## BOARD MEETING MINUTES

DATE: February 4, 2014

LOCATION: Net Charter High School TYPE: Regular

### BOARD MEMBER ATTENDANCE:

Michelle Brown, Christopher Kaul, Anna Koehl, Marshall Fitz, Melissa Lessel

### EX OFFICIO MEMBERS:

Elizabeth Ostberg

### VISITORS:

Sam Nelson

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MEETING CHAIRED BY: Michelle Brown

MEETING OPENED BY: Michelle Brown

### ORDER OF EVENTS:

- Chris Kaul calls meeting to order.
- Motion to approve minutes from December 17, 2013
  - Michelle Brown motioned
  - Seconded by Melissa Lessel
  - Motion passed unanimously
- January 2014 Board Report by Elizabeth Ostberg
  - Discussion of latest enrollment figures
  - Discussion special education enrollment and efforts to evaluating students for Specific Learning Disabilities.
  - Discussion of average daily attendance and monthly average attendance.
  - Discussion of December EOC Scores
    - New tests were English and Math
    - Geometry continues to be top priority for the semester
    - Discussion of tracking student EOC scores to better evaluate students test taking skills
- Finance Report by Elizabeth Ostberg
  - Discussion of Harrah's Funding Proposal to benefit NET students
- Discussion of Pupil Progression Plan
  - No major changes from 2012-2013 academic year
  - Motion to authorize NET Board President signing of the Pupil Progression Plan by Michelle Brown.
  - Seconded by Melissa Lessel
  - Motion to authorize president to sign plan passed unanimously
- Finance Committee report by Elizabeth Ostberg
  - Discussion of Statement of Financial Position as of 12/31/2013.
  - Discussion of Statement of Activities as of 12/31/2013

- Motion to approve Finance Committee Report by Michelle Brown
  - Seconded by Melissa Lessel
  - Motion approved unanimously.
- Motion to adjourn meeting by Michelle Brown
  - Seconded by Melissa Lessel
  - Motion passed unanimously

**MEETING ADJOURN: 6:43 pm**