

BOARD MEETING MINUTES

DATE: October 21, 2014

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE: Anna Koehl, Kristina Kent, Christopher Kaul, Michelle Brown

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order.

Motion to approve minutes from September 23, 2014 Meeting by Michelle Brown

- Seconded by Kristina Kent
- Motion Passed

Director Report presentation by Elizabeth Ostberg

- Discussion of the October 2014 Board Report
- Discussion of enrollment progress-to-date and Student Support Profile
- Discussion of Expulsion Rules
- School Performance Scores for 2013-2014 released by LA Dept. of Education and NET results
- Discussion of Internship Program and current student placement
- Discussion of the NET's Report Card

Discussion of the Finance Committee Report

- Motion to approve Finance Committee Report by Michelle Brown
- Seconded by Anna Koehl
- Motion Passed

Board went into Executive Session at 6:43 p.m.

- Came out of executive session at 7:09 p.m.
- Discussion of Executive Bonus
 - One-time executive bonus
 - Michelle Brown moved to approve
 - Anna Koehl seconded
 - Unanimously approved

Fundraising Committee Report

- Presentation on upcoming Nothing but NET tournament fundraiser

Motion to adjourn meeting by Michelle Brown

- Seconded by Anna Koehl
- Meeting Adjourned

MEETING ADJOURN: 7:35 p.m.