

## BOARD MEETING MINUTES

DATE: April 21, 2015

MEETING TIMES: 6:05 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE Kristina Kent, Michelle Brown, Aaron Ready, Anna Koehl

### EX OFFICIO MEMBERS:

Elizabeth Ostberg

### VISITORS:

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

### ORDER OF EVENTS:

Kristina Kent calls meeting to order at 6:05 p.m.

School Director Report for April 2015 by Elizabeth Ostberg

Discussion of Next Steps Program and MOU with BeREAL New Orleans

- Motion to approve MOU signing by Kristina Kent
- Michelle Brown so moved
- Seconded by Anna Koehl
- Motion passed unanimously

Motion to approve minutes from March 24, 2015 Meeting

- Motion by Michelle Brown
- Seconded by Kristina Kent
- Motion Passed unanimously

Discussion of the Finance Committee Report as of March 31, 2015 by Aaron Ready

Adoption of Amended Finance Policy

- Motion by Anna Koehl
- Seconded by Michelle Brown
- Motion passed unanimously

Motion to approve Finance Committee Report by Michelle Brown

- Seconded by Kristina Kent
- Motion Passed unanimously

Discussion of insurance contract for 2015-2016

- Motion to approve signing of insurance contract by Kristina Kent
- Michelle Brown so moved
- Anna Koehl seconded
- Motion passed unanimously

Motion to adjourn meeting by Anna Koehl

- Seconded by Kristina Kent
- Meeting Adjourned

**MEETING ADJOURN: 6:40 p.m.**