

BOARD MEETING MINUTES

DATE: May 17, 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, Catherine Flowers, Kristina Kent, Anna Koehl, Talia Pennington, Aaron Ready, Wayne Westerfield,

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

August Paul McCourt

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Call meeting to order 6:02 by Kristina Kent

Motion to approve minutes for 4/26/2016 by Michelle Brown

- Seconded by Talia Pennington
- Motion Passed Unanimously

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Talia Pennington

- Seconded by Michelle Brown
- Motion Passed Unanimously

2016-17 Budget Draft Review by Elizabeth Ostberg

Motion to approve ED to make offers for 2017-18 by Kristina Kent

- Seconded by Aaron Ready
- Motion Passed Unanimously

School Director Report by Elizabeth Ostberg

Fundraising Committee Report by Catherine Flowers

Board Member Education by Kristina Kent

Motion to adjourn meeting by Kristina Kent

- Seconded by Wayne Westerfield
- Meeting Adjourned

EQA

Educators for Quality Alternatives

Board Meeting Minutes

MEETING ADJOURN: 7:06 pm