

## BOARD MEETING MINUTES

**DATE:** 23 April 2013

**MEETING TIMES:** 6:00pm – 8:00 pm

**LOCATION:** Net Charter High School

**TYPE:** Regular

### BOARD MEMBER ATTENDANCE:

Michelle Brown, Gary Howarth, Marshal Fitz, Chris Kaul, Kristina Kent, Will Kullick, Melissa Lessell

### EX OFFICIO MEMBERS:

Elizabeth Ostberg

### VISITORS:

Erin Krall, DeLano Ford, Neeta Boddapati

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**MEETING CHAIRED BY:** Kristina Kent, President

**MEETING OPENED BY:** Kristina Kent, President

### ORDER OF EVENTS:

- **Motion** to approve minutes of 6 April 2013
  - Melissa Lessell motioned to approve minutes
  - Chris Kaul seconded motion
  - Motion carries unanimously
- Student Spotlight
  - Tatiana described her experience moving to the NET Charter School
- **Motion** to form a finance committee consisting of Kristina Kent, Will Kullick and Elizabeth Ostberg
  - Marshal Fitz motioned to form committee
  - Michelle Brown seconded motion
  - Motion carries unanimously
- Discussion of school finance report
  - Title 1 funds are \$11,000 short as it only covers students 17 years of age or younger.
- **Motion** to engage Hienz Macaluso, LLC. based on finance committee recommendation
  - Michelle Brown motioned to engage Hienz Macaluso, LLC.
  - Marshal Fitz seconded motion
  - Motion carries unanimously
- **Motion** to accept Finance Committee Report
  - Melissa Lessell so moves
  - Chris Kaul seconded motion
  - Motion carries unanimously
- Elizabeth Ostberg gives Director's report
  - Discussion of the school fundraising event, Nothing But NET
  - Discussion of grant from Center for Restorative Justice. A graduate student will be studying restorative justice as part of her dissertation as part of this.
  - Discussion of attendance.

## EDUCATORS FOR QUALITY ALTERNATIVES

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- Discussion of Walton Grant interview
- Discussion of School Improvement Grant application, funds from which would be used to fund up to three more positions for three years
- **Motion** to authorize School Improvement Grant application
  - Melissa Lessell motions to authorize grant
  - Marshal Fitz seconds motion
  - Motion carries unanimously
- Discussion of RSD proposal to accept 16 to 20 middle school special education students.
  - Elizabeth Ostberg advocates for the benefits are:
    - This addresses the community needs and is aligned with the mission
    - The students' curriculum is more flexible
    - There is more time to remediate students before they enter the NET
  - Discussion of logistics and alignment of proposal with mission
    - Board notes it would need to petition BESE to change charter to allow this program.
- Joined by RSD representatives to discuss middle school proposal.
  - RSD has 25 to 50 students that meet the criteria
  - RSD wishes to pilot a program at the NET that can be expanded at a later time.
  - Discussion of logistics and concerns
  - RSD will work with Elizabeth Ostberg to write an MOU detailing expectations of the program and the support the RSD would provide.
- Discussion of the middle school pilot
  - Elizabeth Ostberg is concerned that the hiring and publicity timelines are more urgent than the MOU agreement and requests authorization to conduct interviews and begin conversations with middle schools.
- **Motion** to authorize Elizabeth to write MOU, conduct staff interviews and publicize middle school classroom.
  - Will Kullick motions to authorize
  - Marshall Fitz seconds
  - Motion carries unanimously
- Michelle Brown presents School Leader Evaluation committee report
  - Discussion of evaluation timeline.
- Review of calendar for FY 2013-2014
- **Motion** to approve calendar FY 2013-2014
  - Michelle Brown motions to approve calendar
  - Chris Kaul seconds
  - Motion carries unanimously
- Discussion of spelling-bee
- Motion to adjourn

**TIME ADJOURNED:** 8:00 PM

**MINUTES TAKEN BY:** Gary Howarth