

BOARD MEETING MINUTES

DATE: July 27, 2017

MEETING TIMES: 6:00 pm

LOCATION: The NET Charter High School: 6601 Franklin Ave

TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Aaron Ready, Donna Paramore, Anna Koehl, Michelle Brown, Darcy Mckinnon

ABSENT MEMBERS: Talia Pennington, Ivan Gill, Troave Profice, Emily Mishalanie, Tim Gray

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Executive Director

Nisha Smith, Assistant to the Director

VISITORS:

MEETING CHAIRED BY: Wayne Westerfield

Board Member Review

-to be revisited in August

Governance Committee Calendar Review

Reviewal of School Director Report

- discussion of necessary permits to acquire occupancy license for NET: Gentilly
- discussion of potential temporary spaces to hold school, altering of school schedule

ORDER OF EVENTS:

Call meeting to order at 6:22pm by Wayne Westerfield

Motion to approve minutes for 6/27/2017 by Anna Kohel

- correct misspelling of Michelle Brown's name.
- Seconded by Darcy Mckinnon
- Motion passed unanimously

Motion to authorize signing of renovation contract to bring 6601 Franklin Avenue up to code by Michelle Brown

- Seconded by Donna Paramore
- Motion passes unanimously

Motion to authorize negotiation of an MOU (with final approval from the Finance Committee) in the event of moving NET: Gentilly to a temporary space by Michelle Brown

- Seconded by Darcy McKinnon
- Motion passes unanimously

Review of Semester 3 School Report

Review of Finance Report

- to be revisited once Firstline releases report
- discussion of alternative options for finance back office support

Review of Board Audit Questionnaire

Motion to approve audit questionnaire pending adding corrections by Darcy McKinnon

- Seconded by Anna Koehl
- Motion passed unanimously

Discussion to postpone NET: Gentilly Ribbon Cutting

Motion to adjourn meeting by Anna Koehl

- Seconded by Darcy Mckinnon
- Motion passes unanimously

MEETING ADJOURNED: 7:06 pm