

BOARD MEETING MINUTES

DATE: 4 September 2012

MEETING TIMES: 5:45 PM – 6:55 PM

LOCATION: The Net Charter High School

TYPE: Regular

BOARD MEMBER ATTENDANCE:

Denise Deno, Gary Howarth, Chris Kaul, Kristina Kent, Greg Rattler

EX-OFFICIO MEMBERS:

Elizabeth Ostberg

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

PROGRESS REVIEW:

- **Motion** to approve minutes from 26 June 2012 board meeting
 - Gary Howarth motioned to approve minutes
 - Chris Kaul seconded
 - Motion approved unanimously
- Discussion of opening of school including attendance, literacy and math grade levels, enrollment, staff demographics,
- Denise Deno has agreed to meet with Brett Hunt, Director of Finance, FirstLine Schools, on a monthly basis to review the NET's finances and facilitate FirstLine School's operational management of the NET.
- Discussion of Memorandum of Understanding with FirstLine Schools regarding operational management services FirstLine is offering to the NET. Elizabeth Ostberg will work with Firstline on the Memorandum.
- Discussion of Finance Manual draft
 - Elizabeth Ostberg will edit FirstLine Finance Manual to reflect current financial controls in place. This draft will be completed within four weeks and sent to Board for review.
- Discussion about creating Parental Concerns and Complaints Committee to deal with family, student and community grievances that have not been resolved at the operational level to be chaired by Greg Rattler and including Kristina Kent, and Gary Howarth. A final motion on the matter will be discussed at the next board meeting.
- **Motion** to appoint Kristina Kent as Board President and Gary Howarth as Board Secretary.
 - Greg Rattler moved to appoint board officers
 - Chris Kaul seconded the motion
 - Motion passed unanimously
- Discussion of NET Charter High School Principal Professional Growth Map as a tool to review director performance.
- **Motion** to adjourn by Gary Howarth, seconded by Greg Rattler, passed unanimously.

MEETING ADJOURNED: Kristina Kent

TIME: 6:55 PM