

BOARD MEETING MINUTES

DATE: August 19, 2014

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Anna Koehl, Michelle Brown, Kristina Kent, Catherine Flowers,

EX OFFICIO MEMBERS:

Elizabeth Ostberg

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order.

Motion to approve minutes from June 24, 2014 Meeting by Michelle Brown

- Seconded by Anna Koehl
- Motioned passed

Board member reflection

- Board members shared work they had done to further the mission of EQA

Finance Report

- Motioned to approve by Michelle Brown
- Seconded by Anna Koehl
- Motioned passed

Director Report:

- Reviewed goals and progress last year and for 2014-2015
- Reviewed contract for the 2014-15 school
 - MOU with Café Reconcile for Next Steps program
 - MOU with Speech by Design for speech therapy
 - MOU with MBSA for Nursing services
- Motion to approve Board President to sign contracts by Michelle Brown
- Seconded by Catherine Flowers
- Motioned passed

Director Evaluation Report:

- Michelle Brown presented results of the Director evaluation

Discussion of Fundraising

- Kristina Kent & Catherine Flowers co-chair Basketball Tournament fundraiser

Motion to adjourn the meeting by Kristina Kent

- Seconded by Anna Koehl
- Motion passed

MEETING ADJOURN: 7:17pm