

BOARD MEETING MINUTES

DATE: June 23, 2015

MEETING TIMES: 6:05 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Michelle Brown, Catherine Flowers, Aaron Ready, Kristina Kent

EX OFFICIO MEMBERS:

Elizabeth Ostberg,

VISITORS: Talia Pennington

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order at 6:05 p.m.

Motion to approve minutes from the May 19, 2015 meeting:

- Kristina Kent moved to approve the minutes
- Catherine Flowers seconded
- Motion passed unanimously

Discussion of the Finance Committee Report as of May 31, 2015 by Aaron Ready

- Motion to approve report by Kristina Kent
- Seconded by Michelle Brown
- Motion passed unanimously

Discussion of the 2015-2016 FY Budget by Elizabeth Ostberg

- Motion to approve by Michelle Brown
- Seconded by Aaron Ready
- Motion passed unanimously.

Discussion of School Director Report by Elizabeth Ostberg

Discussion of School Director Contract by Kristina Kent

- Motion to approve offer letter by Catherine Flowers
- Seconded by Michelle Brown
- Motion passed unanimously

Discussion of Data Sharing Agreement by Elizabeth Ostberg

- Motion to permit Ostberg to sign data sharing agreements from the Louisiana DOE by Kristina Kent
- Seconded by Aaron Ready
- Motion passed unanimously

Discussion of board calendar for 2015-2016

- Motion by Kristina Kent
- Seconded by Michelle Brown
- Motion passed unanimously

Discussion of Nothing But NET
Meeting to Adjourn

- Aaron Ready motions
- Kristina Kent seconds
- Approved unanimously

MEETING ADJOURN: 7:10 p.m.