

## BOARD MEETING MINUTES

DATE: August 25, 2015

MEETING TIMES:

LOCATION: The NET Charter High School TYPE: Regular

### BOARD MEMBER ATTENDANCE:

Kristina Kent, Anna Koehl, Aaron Ready, Michelle Brown

### EX OFFICIO MEMBERS:

Elizabeth Ostberg,

VISITORS: Talia Pennington, Olin Parker

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

### ORDER OF EVENTS:

- Presentation by Olin Parker, Manager of School Performance, RSD
  - Review accountability framework
  - Review extension and renewal timeline and expectations
- Presentation for nomination of new board member: Talia Pennington
  - Motion to approve nomination: Kristina Kent
  - Second: Michelle Brown
  - Passed unanimously
- Acceptance of resignation of: Nash Crews
- Finance Committee report: Aaron Ready
  - End of 2014-2015 financial reports
  - Motion to approve the finance committee report: Michelle Brown
  - Second: Anna Koehl
  - Passed unanimously
- School Director Report by Elizabeth Ostberg
  - State of the NET
  - Louisiana Compliance Questionnaire
    - Motion to approve: Anna Koehl
    - Seconded: Talia Pennington
    - Passed Unanimously
  - Education Pioneers Contract
    - Motion to Approve: Kristina Kent
    - Seconded: Anna Koehl
    - Passed Unanimously
  - Nursing Contract
    - Motion to Approve: Anna Koehl
    - Seconded: Michelle Brown
    - Passed Unanimously

- Speech Contract
  - Motion to Approve: Aaron Ready
  - Seconded: Anna Koehl
  - Passed Unanimously
- Data Assurance Discussed
- Miscellaneous
  - Ethics Training
  - Board Retreat will be September 12, 2015, 9AM
  - Michelle is having a baby!
- Motion to Adjourn: Michelle Brown

**MEETING ADJOURN: 7:25 p.m.**