

BOARD MEETING MINUTES

DATE: February 21, 2017

MEETING TIMES: 6:00 pm

LOCATION: The NET Charter High School: 1614 Oretha Castle Haley Blvd. NOLA 70113

TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Aaron Ready, Darcy McKinnon,

ABSENT MEMBERS: Michelle,

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

MEETING CHAIRED BY:

MEETING OPENED BY:

ORDER OF EVENTS:

Call meeting to order XX by Wayne Westerfield

Motion to approve minutes for 11/29/2016 by Anna Koehl

- Seconded by Emily Mishalanie
- Motion Passed Unanimously (Michelle Brown not yet in attendance)

Report on BESE and NET2 provided to board

Motion to amend the agenda to include Authority for Board President and/or Executive Director to sign the facilities lease by Michelle Brown

- Seconded by Darcy Mckinnon
- Motion Passed Unanimously

Motion to give authority to the Board President and Executive Director to sign the facilities lease to UNO by Kristina Kent

- Seconded by Darcy McKinnon
- Motion Passed Unanimously

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Darcy McKinnon

- Seconded by Michelle Brown
- Motion Passed Unanimously

School Director Report by Elizabeth Ostberg

Motion to go into Executive Session by Michelle Brown

- Seconded by Wayne Westerfield

- Motion Passed Unanimously
 - Went into Executive Session 7:15pm
 - Came out of Executive Session 7:30pm

Motion made to approve a one-time executive bonus to the Executive Director by Anna Koehl

- Seconded by Darcy McKinnon
- Motion Passed Unanimously

Nomination of Wayne Westerfield for Board President; Darcy Mckinnon for Vice President; Michelle Brown for Board Secretary by Kristina Kent

- Seconded by Emily Mishalanie
- Motion passed unanimously

Resignation of Kristina Kent, Board President

Motion to adjourn meeting by Darcy McKinnon

- Seconded by Aaron Ready
- Meeting Adjourned

MEETING ADJOURN: 7:50 pm