

BOARD MEETING MINUTES

DATE: 23 October 2012

MEETING TIMES: 5:46 pm-7:28pm

LOCATION: Net Charter High School

TYPE: Regular

BOARD MEMBER ATTENDANCE:

Marshall Fitz, Greg Rattler, Kristina Kent, Chris Kaul, Melissa Lessell

EX OFFICIO MEMBERS:

Elizabeth Ostberg

INVITED VISITORS:

Will Kulick

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- **Motion** to approve minutes of 23 September 2012 board meeting.
 - Marshall Fitz motioned to approve minutes
 - Greg Rattler seconded motion
 - Motion carries unanimously
- Discussion of Minute for Mission
- School Director report by Elizabeth Ostberg
 - Discussion of internship program participation
 - Derica Chairs, student, shares experience with education at the NET Charter High
 - Discussion of the need for school supplies to help students participate in maintaining school grounds and learning proper nutrition practices.
- Discussion of Student Progress Toward Graduation plan
- Discussion of Accountability System for Alternative Schools
- Discussion of Finance Report as of 08/31/2012
- Discussion of proposed Board Member Contract and meaningful financial contribution requirement
- Discussion of School Director Evaluation Plan
- **Motion** to approve formation of School Director Evaluation Committee and nominating Chris Kaul to Chair Committee
 - Marshall Fitz motioned to approve
 - Gregory Rattler seconded motion
 - Motion carries unanimously
- Discussion of Fundraising Plan
- Motion to adjourn meeting

EQA

EDUCATORS FOR QUALITY ALTERNATIVES

- Greg Rattler motions to adjourn
- Melissa Lessell seconds
- Motion carries unanimously

TIME ADJOURNED: 7:28 pm

MINUTES TAKEN BY: Chris Kaul

Signature: _____