

## **BOARD MEETING MINUTES**

**DATE:** February 27, 2018

**MEETING TIMES:** 6:00 pm

**LOCATION:** The NET: Gentilly: 6601 Franklin Ave. New Orleans, LA 70122

**TYPE:** Regular

**BOARD MEMBER ATTENDANCE:** Wayne Westerfield, Aaron Ready, Ivan Gill, Tim Gray, Michelle Brown, Troave Profice, Darcy McKinnon

**ABSENT MEMBERS:** Donna Paramore, Anna Koehl

### **EX OFFICIO MEMBERS:**

Elizabeth Ostberg, Executive Director

### **VISITORS:**

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MEETING CHAIRED BY: Wayne Westerfield

### **ORDER OF EVENTS:**

Call meeting to order at 6:04pm by Wayne Westerfield

Motion to approve November 2017 minutes by Michelle Brown

- Seconded by Aaron Ready
- Motion passed unanimously

Motion to approve January 2018 minutes-- must remove November Minute approval and add absences, update names by Michelle Brown

- Seconded by Ivan Gill
- Motion passed unanimously

Finance Report Presentation by Aaron Ready

Motion to approve Finance Committee report by Michelle Brown

- Seconded by Ivan Gill
- Motion passed unanimously

Motion to discuss moving HR/Benefits/Student Data to 4th Sector by Darcy McKinnon

- Seconded by Wayne Westerfield
- Motion passed unanimously

Discussion of transition to Orleans Parish School Board

Move to adopt resolution to transfer school to Orleans Parish School Board as required by law

and to approve Wayne Westerfield to sign resolution by Tim Gray

- Seconded by Darcy
- Motion passed unanimously

Motion to adjourn meeting by Michelle Brown

- Seconded by Darcy McKinnon
- Motion passes unanimously

**MEETING ADJOURNED: 7:13pm**