

BOARD MEETING MINUTES

DATE: 6 April 2013

MEETING TIMES: 4:05 pm – 5:11 pm

LOCATION: Net Charter High School

TYPE: Regular

BOARD MEMBER ATTENDANCE:

Michelle Brown, Gary Howarth, Kristina Kent, Will Kullick Melissa Lessell,

EX OFFICIO MEMBERS:

Elizabeth Ostberg

INVITED VISITORS:

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- **Motion** to approve minutes of 26 February 2013
 - Michelle Brown motioned to approve minutes
 - Melissa Lessell seconded motion
 - Motion carries unanimously
- Discussion of charity spelling bee. Michelle Brown and Elise Dietrich are nominated to participate.
- Elizabeth Ostberg gives Director's Report
 - Discussion of the school's first expulsion of a student
 - Discussion of enrollment and attendance
 - Brief overview of state mandated testing and graduation plans
 - The money lent by FirstLine for start-up is on schedule to be repaid by the NET by the end of the fiscal year, one year ahead of schedule.
 - Discussion of RSD's request that we accept approximately 16 middle school students beginning 2013-2014 school year
- Finance Committee Report
- **Motion** to approve finance committee report
 - Melissa Lessell motioned to approve report
 - Michelle Brown seconded motion
 - Motion carries unanimously
- Discussion of school leader Succession Plan with
- **Motion** to approve Succession Plan with discussed revisions
 - Michelle Brown motioned to approve plan
 - Will Kullick seconded motion
 - Motion carries unanimously

TIME ADJOURNED: 5:11PM

MINUTES TAKEN BY: Gary Howarth