

## **BOARD MEETING MINUTES**

**DATE:** April 25, 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, Darcy McKinnon, Michelle Brown, Emily Mishalanie, Anna Koehl, Tim Gray

**ABSENT MEMBERS:** Aaron Ready, Talia Pennington

### **EX OFFICIO MEMBERS:**

Elizabeth Ostberg

### **VISITORS:**

Ivan Gill, Trovae Profice, Donna Paramore

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**MEETING CHAIRED BY:** Wayne Westerfield

### **ORDER OF EVENTS:**

Call meeting to order at 6:02 by Wayne Westerfield

Motion to approve minutes for 3/38/2017 by Anna Koehl

- Seconded by Michelle Brown
- Motion passed unanimously

Introduction of new board candidates and board discussion

Motion to appoint Ivan Gill to the board by Michelle Brown

- Seconded by Emily Mishalanie
- Motion passed unanimously

Motion to appoint Donna Paramore to the board by Tim Gray

- Seconded by Anna Koehl
- Motion passed unanimously

Motion to appoint Troave Profice to the board by Darcy McKinnon

- Seconded by Michelle Brown
- Motion passed unanimously

Finance Committee Report by Elizabeth Ostberg

- Monthly financial reports delayed by transition in Finance Director of FirstLine Schools
- Budget draft review for 2017-18 Budget

Motion to approve Finance Policy updates by Emily Mishalanie

- Seconded by Michelle Brown
- Motion passed unanimously

Motion to approve Start up Budget for new facility by Darcy McKinnon

- Seconded by Ivan Gill
- Motion passed unanimously

Conflict of Interest and Ethics Policy Review  
Reminder of Financial Disclosure annual requirement

2017-18 Board Calendar draft review

School Director report by Elizabeth Ostberg

Motion to adjourn meeting by Emily Mishalanie

- Seconded by Michelle Brown
- Meeting Adjourned

**MEETING ADJOURN: 7:50 pm**