

BOARD MEETING MINUTES

DATE: August 23, 2016

MEETING TIMES: 6:00 pm

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

TYPE: Regular

BOARD MEMBER ATTENDANCE: Kristina Kent, Wayne Westerfield, Michelle Brown, Anna Koehl,

ABSENT MEMBERS: Catherine Flowers, Talia Pennington, Aaron Ready

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Neil Ranu

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Call meeting to order 6:03 by Kristina Kent

Motion to approve minutes for 6/23/2016 by Michelle Brown

- Seconded by Anna Koehl
- Motion Passed Unanimously

Finance Committee Report by Elizabeth Ostberg

Motion to approve the Finance Committee Report by Michelle Brown

- Seconded by Kristina Kent
- Motion Passed Unanimously

Executive Director Report

Motion to approve CIS contract by Michelle Brown

- Seconded by Wayne Westerfield
- Motion Passed Unanimously

Review Parent Concerns & Complaints Process, will approve at next meeting

Motion to appoint Wayne Westerfield to Board Secretary by Kristina Kent

- Seconded by Anna Koehl
- Motion Passed Unanimously

Board member contact information updates.

Motion to adjourn meeting by Anna Koehl

- Seconded by Wayne Westerfield

- Meeting Adjourned

MEETING ADJOURN: 6:47 pm