

## BOARD MEETING MINUTES

**DATE:** October 25, 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, Aaron Ready, Darcy McKinnon, Nikki Greenaway

**ABSENT MEMBERS:** Catherine Flowers, Talia Pennington,

### EX OFFICIO MEMBERS:

Elizabeth Ostberg

### VISITORS:

Emily Mishalanie

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

### ORDER OF EVENTS:

Call meeting to order 6:04 by Kristina Kent

Motion to approve minutes for 10/25/2016 by Anna Koehl

- Seconded by Michelle Brown
- Motion Passed Unanimously

New Board Member Consideration

- Darcy McKinnon, Executive Director of NOVAC
- Nikki Greenaway, Family Nurse Practitioner, Nurse Nikki, LLC

Motion to nominate McKinnon & Greenaway to the board by Kristina Kent

- Seconded by Anna Koehl
- Motion Passed Unanimously

Louisiana Compliance Questionnaire Reviewed by Aaron Ready

Motion to have the Officers to sign the questionnaire by Michelle Brown

- Seconded by Kristina Kent
- Abstained by Darcy McKinnon & Nikki Greenaway
- Motion Passed

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Wayne Westerfield

- Seconded by Michelle Brown
- Motion Passed Unanimously

Finance Policy Amendment Proposed by Kristina Kent

Change proposed by Darcy McKinnon to include the language of “except in the case of Board Authorization”

Motion to approve Amendment by Aaron Ready

- Seconded by Darcy McKinnon
- Motion Passed Unanimously

Motion to authorize a single signer for the following checks for 2016-2017 fiscal year: Kaloiope, RTA, Blue Cross Blue Shield by Michelle Brown

- Seconded by Aaron Ready
- Motion Passed Unanimously

Motion to approve the Pupil Progression Plan by Kristina Kent

- Seconded by Michelle Brown
- Motion Passed Unanimously

(Anna Koehl left meeting at 7pm)

Discussion regarding community partnerships by Elizabeth Ostberg

Discussion regarding Alternative Accountability Rubric and Renewal process

Executive Director Report by Elizabeth Ostberg

Facilities Committee Report by Elizabeth Ostberg

Discussion Ethics Training requirement

Motion to adjourn meeting by Michelle Brown

- Seconded by Wayne Westerfield
- Meeting Adjourned

**MEETING ADJOURN: 7:50 pm**