

BOARD MEETING MINUTES

DATE: January 12, 2016

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Special

BOARD MEMBER ATTENDANCE: Kristina Kent, Michelle Brown, Anna Koehl, Aaron Ready, Talia Pennington, Catherine Flowers

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Call meeting to order 6:11 by Kristina Kent

Motion to move minute approval to next meeting by Kristina Kent

- Seconded by Michelle Brown
- Motion Passed Unanimously

Discussion regarding options for chartering a second school in 2017-2018

Motion to submit a letter of intent to OPSB and RSD/BESE and to pursue conversations with all entities regarding submitting a charter application for 2017-2018 by Catherine Flowers

- Seconded by Talia Pennington
- Motion Passed Unanimously

Motion to adjourn meeting by Anna Koehl

- Seconded by Michelle Brown
- Meeting Adjourned

MEETING ADJOURN: 7:00 pm