

## BOARD MEETING MINUTES

DATE: March 1, 2016

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

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

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

---

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Call meeting to order            6:05    by Kristina Kent

Motion to approve minutes for 1/26/2016 by Anna Koehl

- Seconded by Talia Pennington
- Motion Passed Unanimously

Charter Application Discussion

Motion to file a charter application with BESE by Catherine Flowers

- Seconded by Anna Koehl
- Motion Passed Unanimously

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Kristina Kent

- Seconded by Catherine Flowers
- Motion Passed Unanimously

School Director Report by Elizabeth Ostberg

Motion to approve the Succession Plan by Catherine Flowers

- Seconded by Aaron Ready
- Motion Passed Unanimously

Conflict of Interest Policy Reviewed

Financial Disclosures for Calendar year 2015 due by May 15, 2016. Due to EQA on next board meeting

Motion to adjourn meeting by Anna Koehl

- Seconded by Catherine Flowers
- Meeting Adjourned

**MEETING ADJOURN: 6:50 pm**