

BOARD MEETING MINUTES

DATE: May 23, 2017

MEETING TIMES: 6:00 pm

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

TYPE: Regular

BOARD MEMBER ATTENDANCE: Darcy Mckinnon, Aaron Ready, Wayne Westerfield, Anna Koehl, Tim Gray, Troave Profice

ABSENT MEMBERS: Talia Pennington, Donna Paramore, Ivan Gill, Michelle Brown, Emily Mishalanie, Kristina Kent

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Executive Director
Nisha Smith, Assistant to the Director

VISITORS:

MEETING CHAIRED BY: Wayne Westerfield

ORDER OF EVENTS:

No quorum present at 6:00.

Moved forward to discuss non-voting matters

Operating budget review

Code of Ethics and Conflict of Interest Policy review

School Director Report Review

School Expansion Discussion

NET: Gentilly Ribbon Cutting Planning

Call meeting to order at 6:53 by Wayne Westerfield upon arriving at a quorum

Motion to approve minutes for 4/25/2017 by Darcy Mckinnon

- Seconded by Anna Koehl
- Motion passed unanimously

Motion to approve Finance Committee Report by Wayne Westerfield

- Seconded by Darcy Mckinnon
- Motion passed unanimously

Motion to approve the signing of contracts for returning employees by Elizabeth Ostberg

- Seconded by Tim Gray
- Motion passed unanimously

Motion to approve Children's Bureau contracts by Elizabeth Ostberg

- Seconded by Darcy Mckinnon
- Motion passed unanimously

Motion to approve facade contracts by Tim Gray

- Seconded by Darcy Mckinnon
- Motion passes unanimously

Motion to approve updated Code of Ethics policy by Wayne Westerfield

- Seconded by Aaron Ready
- Motion passes unanimously

Motion to approve updated Conflict of Interest policy by Tim Gray

- Seconded by Aaron Ready
- Motion passes unanimously

Motion to approve meeting calendar by Wayne Westerfield

- Seconded by Anna Koehl
- Motion passes unanimously

Motion to adjourn meeting by Darcy Mckinnon

- Seconded by Anna Koehl
- Motion passes unanimously

MEETING ADJOURN: 7:04 pm