

BOARD MEETING MINUTES

DATE: November 18, 2014

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE: Anna Koehl, Kristina Kent, Michelle Brown, Catherine Flowers, Chris Kaul

EX OFFICIO MEMBERS:

Elizabeth Ostberg

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order.

Motion to approve minutes from October 21, 2014 Meeting by Catherine Flowers

- Seconded by Michelle Brown
- Motion Passed unanimously

Director Report presentation by Elizabeth Ostberg

- Discussion of the November 2014 Board Report
- Discussion of the Performance Framework and NET results

Discussion of the Finance Committee Report

- Discussion of budget changes
- Motion to approve Finance Committee Report by Anna Koehl
- Seconded by Catherine Flowers
- Motion Passed unanimously

Vote to add agenda item – Louisiana Compliance Questionnaire

- Motion to approve adding agenda item
- Seconded by Anna Koehl
- Motion Passed unanimously

Vote to authorize signing of Louisiana Compliance Questionnaire

- Motion to authorize by Anna Koehl
- Seconded by Catherine Flowers
- Motion Passed unanimously

Board Presentation on Open Meetings Law by Kristina Kent

Discussion of Fundraising Committee Report

- Nothing But NET and committee assignments

Motion to adjourn meeting by Kristina Kent

- Seconded by Michelle Brown
- Meeting Adjourned

MEETING ADJOURN: 7:40 pm