

BOARD MEETING MINUTES

DATE: June 27, 2017

MEETING TIMES: 6:00 pm

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

TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Aaron Ready, Donna Paramore, Anna Koehl, Michelle Brown, Darcy Mckinnon

ABSENT MEMBERS: Talia Pennington, Ivan Gill, Troave Profice, Emily Mishalanie

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Executive Director

Nisha Smith, Assistant to the Director

VISITORS:

Justin Ross- Hillard

Kara Dorsey

Neil Poynter

MEETING CHAIRED BY: Wayne Westerfield

ORDER OF EVENTS:

Call meeting to order at 6:04 by Wayne Westerfield

Motion to approve minutes for 5/23/2017 by Michelle Brown

- Seconded by Anna Koehl
- Motion passed unanimously

Improvement Plan Draft Review

Finance Committee Report Review

Motion to approve Finance Committee Report by Darcy Mckinnon

- Seconded by Michelle Brown
- Motion passed unanimously

Operational Budget Review

Motion to approve 17-18 operational budget by Donna Paramore

- Seconded by Anna Koehl
- Motion passed unanimously

Audit Contract Renewal Review

Motion to approve audit contract Anna Koehl

- Seconded by Darcy Mckinnon
- Motion passed unanimously

Insurance Renewal Contract Review

Motion to approve signing of insurance contract by Donna Paramore

- Seconded by Michelle Brown
- Motion passes unanimously

Service Contracts Renewal Review

Motion to approve signing of Firstline addition agreement by Darcy Mckinnon

- Seconded by Anna Koehl
- Motion passes unanimously

Motion to approve nursing contract by Donna Paramore

- Seconded by Anna Koehl
- Motion passes unanimously

Motion to approve speech therapy contract renewal by Darcy Mckinnon

- Seconded Michelle Brown
- Motion passes unanimously

Executive session: Professional Competence and ED Compensation

- Moved by KMichelle Brown
- Seconded Aaron Ready
- Motion passed Unanimously
 - Went into Executive Session at 7:31pm
 - Came out of Executive Session 7:47pm

Motion to approve Executive Director contract by Anna Kohel

- Seconded by Michelle Brown
- Motion passes unanimously

Retreat Planning

Motion to adjourn meeting by Anna Koehl

- Seconded by Darcy Mckinnon
- Motion passes unanimously

MEETING ADJOURNED: 8:04 pm