

BOARD MEETING MINUTES

DATE: February 10, 2015

MEETING TIMES: 6:11 pm

LOCATION: Net Charter High School TYPE: Regular

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

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order at 6:11 p.m.

Motion to approve minutes from December 16, 2014 Meeting by Michelle Brown

- Seconded by Chris Kaul
- Motion Passed unanimously

Director Report presentation by Elizabeth Ostberg

- Discussion of student stability standard & attendance
- Progress of program initiatives and goals
- Credit accumulation and new accountability system
- Discussion of Student Survey results
- Discussion of Staff Survey results

Discussion of the Finance Committee Report as of December 31, 2014

Motion to approve Finance Committee Report by Anna Koehl

- Seconded by Michelle Brown
- Motion Passed unanimously

Review of Finance Policy and proposed changes

Motion to enter into executive session by Michelle Brown

- Seconded by Anna Koehl
- Motion passed unanimously to discuss applicant eligibility question
- Board went into executive session at 6:57 p.m.

Motion to exit executive session by Michelle Brown

- Motion seconded by Anna Koehl
- Motion passed unanimously
- Board exited executive session at 8:02 a.m.
- No binding action taken in executive session

Discussion of possible new board members

Motion to adjourn meeting by Kristina Kent

- Seconded by Michelle Brown
- Meeting Adjourned

**MEETING ADJOURN: 8:06 p.m.**