

BOARD MEETING MINUTES

DATE: 15 January 2013

MEETING TIMES: 6:10 pm – 7:25 pm

LOCATION: Net Charter High School

TYPE: Regular

BOARD MEMBER ATTENDANCE:

Michelle Brown, Gary Howarth, Chris Kaul, Kristina Kent, Will Kulick, Greg Rattler

EX OFFICIO MEMBERS:

Elizabeth Ostberg

INVITED VISITORS:

Richter Freedman

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- **Motion** to approve minutes of 11 December 2012:
 - Michele Brown motioned to approve minutes
 - Greg Rattler seconded motion
 - Motion carries unanimously
- Discussion of Net Night and Net Graduation events
- Greg Rattler joins meeting (6:18 PM)
- Discussion of board retreat goals. Date to be determined
- Discussion of proposed Bylaws amendment specifically highlighting:
 - Duty to report suspected conflict of interest
- **Motion** to adopt proposed Bylaws
 - Gary Howarth motioned to adopt amended bylaws
 - Michelle Brown seconded motion
 - Motion carries unanimously with three-quarters of board present.
- Directors report highlighting recent graduation, fundraising and a discussion of metrics of student success.
- Presentation of Finance Committee Report by Will Kulick
- **Motion** accept Finance Committee Report
 - Chris Kaul motioned to accept report
 - Michelle Brown seconded motion
 - Motion carries unanimously
- Discussion of fundraising event Cocktails for the Cause
- Discussion of creation of personnel committee to oversee human resources policies and providing NET employees access to the board.

TIME ADJOURNED: 7:47 PM

MINUTES TAKEN BY: Gary Howarth