

BOARD MEETING MINUTES

DATE: 25 June 2013 MEETING TIMES: 6:09 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Marshall Fitz, Michelle Brown, Chris Kaul, Anna Koehl

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Erin Krall

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- Motion to approve minutes of 21 May 2013
 - Michelle Brown motioned
 - Chris Kaul seconded
 - Motion carries unanimously
- Kristina Kent nominates Chris Kaul to be Board Secretary
 - Kristina Kent motioned
 - Michelle Brown seconded
 - Chris Kaul elected Board Secretary unanimously
- Elizabeth Ostberg presents School Director Report
 - Discussion of contacting Times Picayune reporter;
 - Discussion of proposed student activity of deep sea fishing;
 - Discussion of NET enrollment for upcoming 2013-2014 school year;
 - Discussion of June 2013 Board Report and 2012-2013 Priority Goals progress to date;
 - Attendance; literacy growth; math skills growth; internship placements.
 - Summer 2013 course “Math Essentials” being offered to provided particularized math course for students across varying skill levels.
 - Summer internships strong;
- Motion to grant Elizabeth Ostberg authority to sign Insurance proposal
 - Discussion of various exclusions, coverage limits and endorsements.
 - Michelle Brown moves to grant Elizabeth Ostberg authority to sign.
 - Anna Koehl seconded
 - Motion passed unanimously
- Discussion of Elizabeth Ostberg’s contract renewal
 - Anna Koehl moves
 - Michelle Brown seconded

- Motion passed unanimously
- Discussion of Finance Committee Report
 - Discussion on update on status of Walton Grant
 - Board discussion of finance report
 - Discussion of Operating Budget for Fiscal Year 2013-2014
 - Staff compensation forecast discussed;
 - Forecast of operating budget discussed;
 - Michelle Brown moved to approve Operating Budget for Fiscal Year 2013-2014
 - Chris Kaul seconded
 - Motion carries unanimously
- Discussion of the revised Finance & Accounting Policy & Procedures 2012-2014
 - Motion to approve the edited Finance & Accounting Policy & Procedures
 - Kristina Kent moved
 - Michelle Brown seconded
 - Motion carries unanimously
- Kristina Kent updates on changes to the Board meeting schedule 2013-2014
 - Discussion of Board access to shared calendar for coordination
- Discussion of PR activities & strategy
 - Anna Koehl leads discussion for crafting strategy for public relations, community relations and/or media relations
 - Discussion of NET primary goals, objectives and public relations opportunities
- Kristina Kent leads discussion on the Strategic Planning Board Retreat
 - Discussion to schedule board retreat in July/August 2013
- Motion for Adjournment
 - Michelle Brown moves to adjourn
 - Anna Koehl seconds
 - Motion carries unanimously

Meeting Adjourned at: 7:48 pm

Minutes taken by: Chris Kaul