

## BOARD MEETING MINUTES

**DATE:** 26 February 2013

**MEETING TIMES:** 6:10 pm – 7:58 pm

**LOCATION:** Net Charter High School

**TYPE:** Regular

### BOARD MEMBER ATTENDANCE:

Michelle Brown, Gary Howarth, Marshal Fitz, Chris Kaul, Kristina Kent, Melissa Lessell,

### EX OFFICIO MEMBERS:

Elizabeth Ostberg

### INVITED VISITORS:

Brett Hunt, FirstLine Schools Director of Finance; Patrick Walsh, RSD Director of School Performance; Brandy Buris, RSD Manager of School Performance; Troavé Profice RSD Manager of School Performance

**MEETING CHAIRED BY:** Kristina Kent, President

**MEETING OPENED BY:** Kristina Kent, President

### ORDER OF EVENTS:

- **Motion** to approve minutes of 16 February 2013 and 15 January 2013
  - Melissa Lessell motioned to approve minutes
  - Gary Howarth seconded motion
  - Motion carries unanimously
- Discussion of board members sharing the NET's mission with community members.
- Presentation by Brett Hunt about school revenue sources and current financial status
- Presentation by the Recovery School District Charter School Performance Reviewers: Patrick Walsh, Brandy Buris, Troavé Profice
  - Discussion of Student Performance Score (SPS) awarded as a letter grade
  - Discussion of Proposed Alternative Accountability Structure
    - RSD currently determining what schools will be considered alternative and how they will be evaluated
  - Structure will not be finished before October 2013 performance review that will be published
    - Board expressed concern that we will receive a low SPS score when current accountability system is not designed for alternative schools.
    - Patrick Walsh reiterated that the RSD is working towards an alternative accountability system and that the RSD is not interested in repeatedly shutting alternative schools down simply because they cannot meet the current accountability standards applicable to all schools.
  - Annual visit planned for the NET in March 27
    - Inspection of facilities
    - Classroom observations
    - The visit is not meant to be a formal evaluation
- Review of Request for Proposal prepared by Will Kulick to solicit firms for preparing IRS information return Form 990
- **Motion** to authorize the finance committee to create and submit Request for Proposals

# EQA

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## EDUCATORS FOR QUALITY ALTERNATIVES

- Gary Howarth motioned to authorize proposal
- Melissa Lessell seconded motion
- Motion carries unanimously
- School Director's Report
  - Discussion of attendance
- Discussion of Nothing But NET Basketball tournament
- Michelle Brown lead discussion of School Director Evaluation
- Motion to adjourn by Chris Kaul
  - Gary Howarth Seconded
  - Motion carries unanimously

**TIME ADJOURNED: 7:58 PM**

**MINUTES TAKEN BY: Gary Howarth**