

BOARD MEETING MINUTES

Date: December 17, 2019 Time: 6:00 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Joanna Schneider called to order the meeting at
6:18 PM on Tuesday, December 17, 2019

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	A
Erika Sass (Director, ExOfficio)	P
Courtney Carter (Community Member)	P
Joanna Schneider (Teacher member/Board Chair)	P
Jessica Waletski (Parent member)	P
Bill Graves (Community member)	A
Josh Crosson (Community member)	P
Whitney McKinkley (Teacher member)	P
Scott Murphy (Community member)	A

Name	Position/Role

Northeast College Prep Mission

Northeast College Prep will ensure strong academic, social-emotional, and talent development in every member of its diverse student body, thereby positioning each student for college graduation, career success, and positive community impact.

AGENDA and MINUTES

	Approve agenda						
Motion	Move to approve agenda with stated changes						
Made by	Jessica Waletski	Seconded	Josh Crosson				
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve board meeting minutes from November 12, 2019						
Motion	Move to approve board meeting minutes from November 12, 2019						
Made by	Courtney Carter	Seconded	Josh Crosson				
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve board meeting minutes from November 22, 2019						
Motion	Move to approve board meeting minutes from November 12, 2019						
Made by	Josh Crosson		Seconded		Whitney McKinley		
Discussion							
Vote	5	Yea	4	Nay	0	Abstain	1
Decision	Motion passed						

FINANCES

	Approve October 2019 Financial Reports						
Motion	Move to approve October 2019 Financial Reports						
Made by	Courtney Carter		Seconded		Jessica Waletski		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve November 2019 Financial Reports						
Motion	Move to approve November 2019 Financial Reports						
Made by	Joanna Schneider		Seconded		Jessica Waletski		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

NEW BUSINESS

	Discuss bonding deal						
Discussion	Bond application process is progressing, planning to close in January 2020						

	Approve personnel recommendations						
Motion	Move to approve personnel recommendations						
Made by	Courtney Carter		Seconded		Jessica Waletski		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

COMMITTEE MEETING UPDATES

	Approve Finance Committee Meeting minutes from December 12, 2019						
Motion	Move to approve Finance Committee Meeting minutes from December 12, 2019						
Made by	Jessica Waletski		Seconded		Courtney Carter		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Academic Committee Meeting minutes from December 2, 2019						
Motion	Move to approve Academic Committee Meeting minutes from December 2, 2019						
Made by	Josh Crosson		Seconded		Whitney McKinley		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Academic Committee Charter						
Motion	Move to approve Academic Committee Charter						
Made by	Courtney Carter		Seconded		Josh Crosson		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

DIRECTOR REPORT

	Director Report						
Discussion	Fall conferences went well, 378 students currently enrolled						

BOARD CULTURE & ENGAGEMENT

	Discuss board training assignments						
Discussion	Reviewed individual training requirements						

AUTHORIZER INPUT

None

PUBLIC COMMENT

None

ADJOURNMENT

	Adjourn						
Motion	Move to adjourn						
Made by	Josh Crosson		Seconded		Whitney McKinley		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Meeting adjourned at 7:21						

Respectfully submitted by Jessica Waletski