

# BOARD MEETING MINUTES

Date: Thursday, May 5, 2022 Time: 4:00 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Jessica Waletski called to order the meeting at  
4:04 PM on Thursday, May 5th, 2022

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	present
Erika Sass (Director, ExOfficio)	present
Joanna Schneider (Teacher member/Secretary)	present
Jessica Waletski (Parent member/Board Chair)	present
Bill Graves (Community member/Treasurer)	present (via Zoom)
Josh Crosson (Community member)	present (4:16 pm)
Andrea Wenker (Teacher member)	present
Erica Ahlgren (Community member)	present (via Zoom)
Richard Nazarian (Community member)	present

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

	Approve the agenda for May 5, 2022						
Motion	Approve the agenda for May 5, 2022						
Made by	Rich Nazarian		Seconded	Andrea Wenker			
Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

## NEW BUSINESS

	Present and discuss selection and hiring of Brenton Shavers as NECP Executive Director						
Discussion	Jessica Waletski presented the details of the agreed upon offer and acceptance of Brenton Shavers for ED position for 2022-2023.						

PUBLIC COMMENT

none

NEW BUSINESS

	Approve final acceptance of Brenton Shavers as NECP Executive Director for 2022-2023 at a salary of \$133,000						
Motion	Approve final acceptance of Brenton Shavers as NECP Executive Director for 2022-2023 at a salary of \$133,000						
Made by	Jessica Waletski	Seconded	Andrea Wenker				
Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Staffing Update					
Discussion	Erika Sass shared updates regarding staffing for the remaining school year as well as the upcoming 2022-2023 school year.					

ADJOURNMENT

	Adjourned at 5:06 pm					
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Respectfully submitted by,

Joanna Schneider