

Meeting Purpose: *Board Special Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action: 5-0
4.0 Consent Agenda 4.1 Approval of Minutes of Regular Board of Directors Meeting 4/11/2018 4.2 Approval of matters relating to Instructional Licensed Staff, Administrative Personnel and Educational Support Personnel-Kim	Aaron	Motion 1st Anthony: 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action:5-0
5.0 Items removed from consent	Aaron	
6.0 Comments from BOD(5 min)	All Board	
7.0 Executive Director/Principal Update (5 min)	Kim	
8.0 Open Forum (3 minute time limit for each speaker)	Aaron (15 min)	Kim gave the board an update on the Academy District 20 Special Education decision for out of district students and in district students, based on staffing and programmatic space.. Bob Barrows was called in to answer questions from the board and administration. It was clarified that out of district students IEP's would be reviewed by both parties and that denial letters would come from the district not NSCA. It was brought up the concern of how this would affect staff and our enrollment numbers. Tom Weston verified with Tom Gregory that NSCA would be held harmless if there was an issue with us hitting our enrollment number because of the loss of the special

education students and siblings.

9.0 Action Items

9.1 School Uniform-Kim (10min)

9.2 Diakonia contract -Aaron (10 min)

Aaron

20 Min

Motion 1st: Aaron 2nd: Eric

Role Call:

Aaron Y Eric Y Jenn Y Ted Y Anthony Y

Motion Action:Aaron moved to Amend motion with exclusive of no animal ears or tails allowed

5-0

Motion 1st: Eric 2nd: Ted

Role Call:

Aaron Y Eric Y Jenn Y Ted Y Anthony Y

Motion Action: 5-0

<p>10.0 Information Items 10.1 Marketing Plan - Kim (10 min) 10.2 Curriculum/Furniture Update- Kim and Jenn (15 min) 10.3 Building Update - Kim (10 min) 10.4 Student Fees-Kim (10 min) 10.5 Updated Budget and Grant Revision-Doug (15 min) 10.6 Technology Update: (Kim 10 min)</p> <p>11.0 Discussion Items 11.1 Hertz Furniture Presentation-Adam (15 min) 11.2 Office Scapes Presentation-Kim (15 min) 11.3 IT Quotes -Aaron and Kim (15 min) 11.4 Board Membership Kim and Aaron (15 min) 11.5 Prodigy contract - Jenn (10 min) 11.6 Dojo Option for After School (10 min)</p>	<p>Aaron</p> <p>1.10 Hours min</p> <p>Aaron</p> <p>1.20 hours</p>	<p>5:56 meeting was called to order again from recess. Ted left the meeting for a prior engagement</p>
<p>12.0 Other Business</p>	<p>Aaron</p>	
<p>13.0 Adjournment</p>	<p>Aaron</p>	<p>Motion 1st: Eric 2nd: Anthony Role Call: Aaron Y Eric Y Jenn Y Ted Anthony Y Motion Action: Moved to adjourn at 7:20</p>
	<p>hours</p>	

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Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting