

Meeting Purpose: *Regular Board Meeting*

<p>Note Taker: Ginger Lockett</p>	<p>Location: New Summit Charter Academy</p>
<p>Meeting Preparation</p>	<p>Please read your board packet and direct any questions for clarification to Kim before the board meeting.</p>
<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Updates</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes from 5-8-19</p> <p>6.2 2019-2020 New Hires (Becky)</p> <p>7.0 Action Items</p> <p>7.1 Policy Revisions of IMDB-NSCA, INB-NSCA, INB-R-NSCA, JICA-NSCA, JICA-B-NSCA, JICA-E-NSCA BC-NSCA (Kim)</p> <p>7.2 NSCA Proposed Revised Budget (Becky and Kim)</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

<p>8.0 Information Items 8.1 School Updates Executive Director- Verbal (Kim) Marketing Update-Verbal (Kathryn) Enrollment-Written (Jess)</p> <p>9.0 Discussion Items 9.1 Board Agreement Code of Conduct read through (Kim and Aaron) 9.2 Finalized Board Training Modules (All Board) 9.3 2019-2020 Board Meeting Dates and Times (All Board) 9.4 District Contract (All Board)</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

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