

Meeting Purpose: *Regular Board Meeting*

<b>Note Taker: Ginger Lockett</b>	Location: New Summit Charter Academy
<b>Meeting Preparation</b>	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
<b>Agenda Items</b>	<b>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</b>
1.0 Call meeting to order/Roll Call	Aaron      Eric      Doug      Ted      Anthony
2.0 Welcome and Pledge of Allegiance	
3.0 Approval of Agenda	Motion 1st:    2nd:
4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.	Role Call: Aaron      Eric      Doug      Ted      Anthony Motion Action:
5.0 Board Update	
6.0 Consent Agenda	Motion 1st: :    2nd:
6.1 Approval of meeting minutes 10-9-19 (Expense)	Role Call:
6.2 Approval of Staff Positions (Becky)	Aaron      Eric      Doug      Ted      Anthony Motion Action:
7.0 Action Items	Motion 1st: :    2nd:
N/A	Role Call:
	Aaron      Eric      Doug      Ted      Anthony Motion Action:

<p>8.0 Information Items</p> <p>8.1 Unified Improvement Plan (Kim)</p> <p>8.2 Colorado League of Charter Schools Conference March 12th and 13th (Kim)</p> <p>8.3 Budget Update (Becky)</p> <p>9.0 School Updates</p> <p>9.1 Admin Update (Verbal)</p> <p>10.0 Discussion Items</p> <p>10.1 Board Candidate Committee Update (Kim and Ted) Application, Application Review/Rubric, Interview, Timing</p>	
<p>11.0 Other Business</p>	
<p>12.0 Adjournment</p>	<p>Motion 1st:      2nd:</p> <p>Role Call:</p> <p>Aaron      Eric      Doug      Ted      Anthony</p> <p>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