

Meeting Purpose: *Special Board Meeting*

Note Taker: Ginger Lockett	Location: New Summit Charter Academy
Meeting Preparation	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
<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 Candidate Appointment Interviews</p> <p>5.1 Kira Isbell 4:05-4:50</p> <p>Break for dinner</p> <p>5.2 Erin Cochran 5:30-6:15</p> <p>5.3 Justin Isbell 6:15-7:00</p> <p>Break</p> <p>5.4 Michelle Ruehl 7:15-8:00</p> <p>6.0 Action Items</p> <p>6.1 Decision of Finalist for Board Candidate Appointment</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>Motion 1st: : 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>I move to approve XXXX to the appointed position of New Summit Charter Academy Board of Directors to replace Ted Mische upon his planned resignation.</p>

10.0 Other Business	
11.0 Adjournment	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

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