

Meeting Purpose: *Regular 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 Updates 5.1 Welcome New Board Member, Michelle Ruehl</p> <p>6.0 Consent Agenda 6.1 Approval of meeting minutes 11-6-19 and 11-20-19</p> <p>7.0 Discussion Items 7.1 2019-2020 Amended Budget (Kim and Becky) 7.2 Onboarding New Board Member (Kim) 7.3 Executive Director/Principal Goals and Evaluation (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>8.0 Information Items 8.1 18-19 Financial Audit 8.2 Q1 Dashboard 8.3 District Annual Report 9.2 Executive Director/Principal Verbal Update</p> <p>9.0 Action None</p>	<p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</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