

Meeting Purpose: *Special 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>
<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 Action Items</p> <p>5.1 2019-2020 Amended Budget Approval</p> <p>5.2 Executive Director Evaluation (Aaron) Will be in open session, the Executive Director did not require an Executive Session</p> <p>5.3 Resignation of Director, Ted Mische</p> <p>5.3 Acceptance of Director, Michelle Ruehl</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the agenda.</p> <p>5.1 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the 2019-2020 NSCA Amended Budget as presented by Administration.</p> <p>5.2 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the evaluation of the Executive Director/Principal as written and discussed by the NSCA Board of Directors for the 2018-2019 school year and for the 2019-2020 school year.</p> <p>5.3 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to accept the resignation of Ted Mische as a Director of NSCA Board of Directors.</p>

	<p>5.4 Motion 1st: : 2nd:  Role Call:  Aaron Eric Doug Ted Anthony  Motion Action: I move to approve and accept Michelle Ruehl appointed to the NSCA Board of Directors.</p>
10.0 Other Business	
11.0 Adjournment	<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