Neighborhood Charter School Board of Directors Meeting minutes February 4, 2008

Board Members present: current board members: Cheryll Booth, Cindy Cahalen, Shyria Coleman Johnson, Kelly McNally, Keith Rouse, Terry Roth, Margaret Jones, Tammie Mitchell, Amy Jeffries, and Teresa Lee

Meeting was called to order at 7:07 by Cindy Cahalen.

Board members reviewed the Search Committee representatives. Shyria motioned to approve the committee. Keith seconded the motion. All approved.

Board members discussed personnel changes at the school. Terry motioned to release Lindsay York and Chris Ferguson (both Associate Teachers) from their contracts and to hire Joseph Holbrooks to replace Lindsay York. Shyria seconded. All approved.