

Board Meeting 4/24/08

Attendee's: Anita Downing, Tammie Mitchell, Margaret Jones, Keith Rouse, Lesa Hope, Kelly McNally, Terry Roth, Curtis McHardy, Kole Camp, Amy Jefferies, Cindy Cahalen (phone), Dena Christensen (phone)

Public Comment: none

The Governing Board of NCS had a discussion about hiring Jeff Weiner as the next Executive Director/Principal of Neighborhood Charter School. Tammie Mitchell answered several questions in regards to his hiring process, contract, transition team and references. After much discussion a motion was made to hire Jeff Weiner.

Curtis McHardy and Kole Camp made the motion to hire Jeff Weiner
All Approved

Terry Roth made a motion to move into executive session:
Jeff Weiner's contract was discussed:

Tammie Mitchell made the following statement:
The Governing Board of NCS and the Search Committee stated for the record that they never directed parties outside of the Governing Board or Search Committee to gather knowledge about any potential candidate.

Kole Camp and Terri Roth made a motion to move out of Executive Session:
All approved:

Curtis McHardy and Kole Camp made a motion to approve Jeff Weiner's contract:
All Approved:

Terry Roth and Cindy Cahalen made a motion to adjourn:
All Approved: