

**Neighborhood Charter School
Governing Board Meeting
April 28, 2010**

NCS Board members present: John Wright, Jill Kaechele, Terry Roth, Sherri Scott, Elizabeth Carr, Rich Hatfield , Brooke McGhee, Lisa Roberson, , Keith Rouse, Doug Blackmon, Diana Bubes, Maya Jenkins Carol Keller & Beth Wells via phone.

NCS Board Members not present: Tammy Mitchell

Also present visitors: Crystal Francois and Jill Hanson.

John Wright called the meeting to order at 6:46 pm.

John Wright made the motion to approve the February minutes, Terry Roth seconded, the motion passed.

John Wright made the motion to approve the agenda for this meeting, Keith Rouse seconded, the motion passed.

John Wright gave a merger update and overview of the meeting with the APS Charter Review Panel.

Keith Rouse reviewed the 2010-2011 budget in detail and proposed several options for cuts that would help balance the budget. A staff meeting will be held to allow all staff members to offer their input and suggestions to Jill for her final recommendation to the board.

At 8:25 pm John Wight made the motion that the board go into Executive Session, Brooke McGhee seconded, and the motion passed.

At 9:45 pm the board exited Executive Session.

John Wright made the motion that we approve current staff contracts as recommended by Jill Kaechele with the provision that conditions she has identified for several staff members be satisfied by July 1, 2010. Terri Roth seconded and the motion passed.

At 9:50 pm John Wright made the motion to adjourn the meeting, Sherri Scott seconded and the motion passed.