

**North Lakes Academy
Emergency Board Meeting
December 17, 2009
3:00PM**

Present: Joe Hale, Robin Bergum, Teresa Nelson, Jackie Saunders (ex-officio), Terry Darwin, Jan Jensen (ex-officio), Caroline Little (ex-officio), Tiffany Buske, Laura Delvillar.

Not Present: Jeff Beimert, Shannon Froberg, Tim Hassler

Visitor: Jim Carter

Meeting opened by Joe Hale.

Jan Jensen, Business Manager, shared summary of funding estimate for North Lakes Academy from Charter School Capital. Jan shared that the Patriot Bank was not able to provide any loans at this time. The Charter School Capital (CSC) will be available to purchase our receivables to provide money to operate the school.

Teresa Nelson made a motion to accept the Acknowledgement Resolutions as documented with Charter School Capital. Tiffany Buske seconded the motion. Motion carried.

Jackie Saunders opened discussion on student expulsion. Discussion ensued.

Laura Delvillar motioned to adjourn the meeting. Terry Darwin seconded the motion. Motion carried.

Respectfully submitted,

Robin Bergum
Secretary, North Lakes Academy School Board