



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Administration:

Melissa Meyer, *Executive Director*
Shasta Maclean, *Dean of Student Affairs*
Sandra Ottley, *Director of Curriculum and Instruction*

Members:

Donna Capodacqua, *Chair*
Caitlin Blood, *Secretary*
Karen Forman, *Treasurer*
Jason Holland, *Vice Secretary*
Jeff Demland, *Vice Treasurer*

Jody Blakely
Ian Gordon-Knight
Brittany Leonard
Brent Savage

MITCH Charter School Board Special Meeting Minutes 11-5-2016

<https://sites.google.com/a/mitchcharterschool.org/board-of-directors/home>

Date: November 5th, 2016
Place: MITCH Charter School
19550 SW 90th Ct.
Tualatin, OR 97062

MITCH Special Meeting 11-5-2016

In attendance: All except Brent, Ian, Brittany

Call to order at 10:00am

Discussion of internet contract with Frontier

Jason moves to accept the contract with Frontier, quote dated November 2nd. Donna seconds.

Discussion: Jeff – do we have a deal with Integra?
Melissa: we need to terminate with integra for 30 day term end.

Karen abstains, the rest in favor, motion carries.

Public comment: Rick thinks it's a good decision to go with Frontier.

Donna moves to adjourn special meeting at 10:14am. Jason seconds, all approve, motion carries.