

**Board of Regents Special Meeting
Northern Kentucky University
NKU, Student Union 107A
Video Teleconference
December 13, 2022**

Regent Rich Boehne, Chair, called the video teleconference special meeting of the Board of Regents to order at 11:01 am, Tuesday, December 13, 2022.

Roll Call: Michael Baranowski, Richard Boehne, Cori Henderson, Ashley Himes, Daniel Myers, Ken Perry, Nathan Smith, Elizabeth Thompson, Andrá Ward, Kara Williams, Brad Zapp (**Regent Perry, Regent Thompson, and Regent Zapp joined by video teleconference**).

Public Participation:

At the December 13, 2022 Special Called Board of Regents meeting, Greg Fisher, Lynn Schaber, and Karen Finan, members of the Northern Kentucky business community requested to appear before the Board to voice their support for NKU being the authorizer of a charter school in Northern Kentucky.

A. Chair Boehne read the proposed Public Charter Schools Project Resolution:

**BOARD OF REGENTS RESOLUTION
PUBLIC CHARTER SCHOOL PILOT PROJECT**

WHEREAS, in April 2022, the Kentucky legislature passed House Bill 9, which established the Kentucky Public Charter School Pilot Project;

WHEREAS, under the new law, the Board of Regents of Northern Kentucky University was invited to consider serving as an authorizer of one or more public charter schools in Campbell and Kenton Counties, and to become an authorizer, the Board must adopt a resolution to do so by January 1, 2023; and

WHEREAS, the Board of Regents has completed a thorough evaluation of House Bill 9 and the public charter school opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby elects to serve as an authorizer within Campbell and Kenton Counties in connection with the Kentucky Public Charter School Pilot Project, pursuant to KRS 160.15911.

Chair Boehne opened the floor to the Board for comment and discussion.

Chair Boehne shared his concerns that the language in HB9 is not workable as it sits today, listing a number of issues that would make it difficult for the University to be a successful authorizer.

Regent Thompson thanked all who provided information to help make decision, including the presenters today and at previous meetings as well as the general assembly for providing this opportunity for NKU. She also thanked Chair Boehne and the Executive Committee for the many hours they have spent considering this and sharing information with the rest of the Board.

Following the discussion, Chair Boehne asked the Board to consider whether to move to adopt the Public Charter Schools Project Resolution.

No motion to adopt was heard. Therefore, no action will be taken by the Board regarding the Kentucky Public Charter School Pilot Project before the January 1, 2023 deadline.

B. Executive Session

Regent André Ward seconded Chair Boehne's motion for the Board of Regents to go into Executive Session pursuant to KRS 61.810(1)(f) in order to discuss an employee personnel issue relating to possible appointment of an employee. **Motion carried.**

No other matters were discussed.

At 1:45 p.m., Executive Session concluded, and the regular meeting was reconvened.

At 1:46 p.m., Regent Cori Henderson seconded Chair Boehne's motion to adjourn. **Motion carried.**

Signature on File
Tammy Knochelmann
Executive Assistant to the President and
Secretary to the Board of Regents

I, Kara Williams., Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the special meeting held on December 13, 2022, and that such matters are still in force and effect.

Signature on File
Kara Williams
Secretary of the Board of Regents