**Second Chance Net Inc. Board Meeting Minutes November 19, 2020**

Second Board of Directors meeting for Second Chance Net Inc.

Thursday, 1:00 pm – 1:15 pm

https://zoom.us/j/5451024152

**Attendees:**

Adam Spencer

Ken Jeske

Peter Shikli

Crystal Carson

**Original Agenda:**

Email from Peter the BOD:

Second Chance Net Inc. entered into contract negotiations with Oregon

Correctional Industries on November 10th to provide a basis for the

establishment of the Second Chance Incubator as a joint-venture

partner. We agreed that we will have an overarching Memorandum of

Understanding giving the Second Chance Incubator its basic functional

legitimacy and boundaries, but that each incubation project will have

its own operational contract specifying service description,

institution, labor rates, resources provided, and such particulars.

Given that Ken Jeske is both a member of our Board of Directors and at

the helm of OCE, we agreed that we may be allowing a potential conflict

of interest with Ken on both sides of the above contract negotiations.

Ken mentioned verbally that removing himself from our Board may be the

best way out of that.

Although that will leave the Board with a vacancy, my personal feeling

is that we can wait to fill that after we make more progress becoming

operational.

Vote to make that an official resolution:

Adam Spenser: Vote- Yes

Crystal Carson: Vote- Yes

Peter Shikli: Vote- Yes

Ken Jeske: Vote- Yes

Ken Jeske is officially removed as a member of the Second Chance Net Board of Directors.