

TWIN CITIES ACADEMY

Board Meeting

Thursday, October 27, 2016

5:00 p.m.

CALL TO ORDER

The Board Meeting was called to order by Board Chair Gary Jader at 5:08 p.m.

ATTENDANCE

Members present: Alexandra Howes, John Tuttle, Steve Cerkvenik, Gary Jader, Lucy Mikroberts, Cassie Lafleur, Angela Davis Drew

Members not in attendance: Phil Jemielita, Krista Varley, Chris Rider

Others in attendance: Betsy Lueth, Principal.

APPROVAL OF MINUTES

A motion to approve the September 28, 2016 board minutes was made by Lucy Mikroberts and seconded by Cassie Lafleur. Motion passed unanimously.

APPROVAL OF AGENDA

A motion to approve the agenda, with the addition of the World's Best Workforce Summary, was made by John Tuttle and seconded by Lucy Mikroberts. Motion passed unanimously.

NEW BUSINESS

Data Practices Law Training

"The Data Practices Act makes all government data public unless state or federal law specifically limits access to it. This law also describes government's duty to respond to data requests made by a member of the public or by the subject of the data." This training is to make Board Members knowledgeable about lawful data practices.

OLD BUSINESS

Revised Discipline Policy Adoption

The new policy is bringing about a positive climate change in the school.

A motion to approve the Revised Discipline Policy Adoption was made by John Tuttle and seconded by Lucy Mikroberts. Motion passed unanimously.

Strategic Planning: Forum for Saturday Work Day (November 5)

World's Best Workforce Summary

This will be on the TCA website as part of our annual report. It was spoken at the annual Curriculum night in September. The higher the negative number the better because it is about reducing the achievement gap.

TREASURER'S REPORT

Overall, revenues and expenditures are both on track with the budget for the year.

A motion to approve the Treasurer's Report was made by Lucy Mikroberts and seconded by Alexandra Howes. Motion passed unanimously.

REPORTS

Committee Reports

Facilities

Erosion Control Work (Update)

The erosion issue is being addressed. Work is in progress and should be completed by early November. After this the school will be eligible for the Permanent Certificate of Occupancy and in turn, lease aid.

Governance/Policy

The Board will meet on Saturday, November 5 from 9 a.m. to 1 p.m. for the Strategic Plan.

Marketing

School tours have begun and school applications are already being submitted. The University of St. Thomas would like to do an article on TCA for their alumni magazine.

Principal/Executive Director

Teachers

MOTION TO ADJOURN

A motion to adjourn was made by John Tuttle and seconded by Lucy Mikroberts at 6:15 p.m. Motion passed unanimously.

Our next meeting date is Monday, November 28.