

TWIN CITIES ACADEMY

Board Meeting

Thursday, December 14, 2017

5:30 p.m.

CALL TO ORDER

The Board Meeting was called to order by Board Chair, Steve Cerkvnik at 5:33 pm.

ATTENDANCE

Members present: Steve Cerkvnik, Rich Holst, Alexandra Howes, Phil Jemielita, Cassandra Lafleur, Krista Varley.

Others in attendance: Betsy Lueth, Executive Director; Bill Lauer, MMKR Auditor, Erin Spector, recording secretary.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Holst, second by Howes. Discussion: none. Motion carried unanimously.

APPROVAL OF MINUTES

A motion to approve the revised November board minutes by Holst, second by Varley. Discussion: To remove "Facilities Committee" and "Marketing Committee" sections from the November minutes. Motion carried unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS

-Equity assessment summary discussion - Lueth discussed parent engagement piece and that minority families are not getting reached. Discussion regarding growth and proficiency details ensued. Details of World's Best Workforce highlighted. Focused talk about "high growth rates", achievement gap, extension classes, new initiatives, etc.

-Organizational Chart discussion - Conversation regarding staff structure and specifically, SpEd staffing and SpEd student needs.

NEW BUSINESS

-Audit Presentation - Talk and discussion led by Bill Lauer from MMKR detailing audit results and report. No deficiencies, no compliance issues. Further, detailed discussion of definitions and descriptions of ADM. Motion to accept audit made by Holst, second by Varley. Audit accepted unanimously.

-2018 Board Meeting Long Term Agenda presented by Ms. Lueth

- Noted that Policy Committee Meeting will be in January. Policy review cycle will be added to long term meeting agenda once the committee meets and sets.

TREASURER'S REPORT

-November Financials - Report was positive. Motion to accept financials made by Jemielita, second by Varley.

REPORTS

- **COMMITTEE REPORTS**

- **Governance** - Written report will be sent out regarding board election process.
- **Policy** - No report

- **EXECUTIVE DIRECTOR**

Enrollment is on par at 630. The number of applications is on track compared to the numbers last year.

MOTION TO ADJOURN

Varley had to leave at 6:40 so there was no longer quorum. A motion to adjourn was made by Jemielita at 6:40 p.m. and second by Holst. Motion passed unanimously.

The next board meeting will be Thursday, January 25, 2018.

Respectfully submitted by Erin Spector