

TWIN CITIES ACADEMY
Board Meeting
Thursday, October 31, 2019
5:00 p.m.

CALL TO ORDER

The Board Meeting was called to order by Rich Holst at 5:12 pm.

ATTENDANCE

Members present: Rich Holst, Alexandra Howes (arrived at 5:15), Elizabeth Neilson, Andrew Ng, Tim Becken via phone

Members absent: Phil Jemielita, Doris Espelien

Others in attendance: Betsy Lueth, Executive Director; Brenda Reedy, Recording Secretary

READING OF MISSION

Read by Holst

APPROVAL OF MINUTES

A motion to approve the September minutes was made by Ng, second by Neilson. Motion carried.

APPROVAL OF AGENDA

Lueth requested the addition of the resignation of Tamika Rhodes from the Board to the Action Items. A motion was made by Ng to approve Agenda with addition, second by Neilson. Motion passed.

PUBLIC COMMENTS

None

ACTION ITEMS

- A motion to accept September Financials was made by Howes, second by Neilson. Discussion: Meeting all requirements of maintaining a \$100,000 contingency. A new budget is possible in January, with a three year outlook. Motion carried.
- A motion to accept the resignation of Tamika Rhodes from the Board was made by Neilson; second by Ng. Discussion: The School Board would like to thank Ms. Rhodes for her contributions and service to the Board. Motion passed.

NEW BUSINESS

- Review and discussion about the addition of the new bus and how it's going ensued.

OLD BUSINESS

- None

REPORTS

- **Committee Reports**

- **Governance**

- Discussion was had about the discipline policy began at the Governance Committee meeting. Ng noted that his Racial Justice Club is gathering input and experience on discipline from students. Governance is also reviewing the parent survey and board member election process.

- **Finance**

- Covered earlier in the discussion of September Financials

- **Executive Director**

- Lueth mentioned that she is watching enrollment closely, ASPIRE testing is happening in November, and 1st Quarter conferences are November 16. Lueth also reported a current student will be presenting to the staff during the January 31 Early Release Day on Systemic Racism in Schools. It should be very informative and engaging.

- **Teachers**

- It was reported that Halloween was fun with many staff dressing up, Howes mentioned the One Act Play happening on November 22 and 23 and Neilson was excited to announce the Yearbook has chosen it's cover!

- **PIP**

- First event, Teen Health Night had 20-30 in attendance with both internal and external experts presenting. It was a good evening. Lueth mentioned attending the Sunray PIP to see the next steps.

Holst adjourned the meeting at 5:39 pm.

Respectfully submitted by Brenda Reedy