



TCA Board Meeting  
**Thursday June 24, 2021**  
**5:00p.m.**

*We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.*

**Call to Order**

The Board Meeting was called to order by Rich Holst at 5:01 pm.

**Declaration of Virtual Meeting**

Holst announced an in person meeting of the Board was not possible due to the COVID pandemic. The meeting will take place via Zoom with votes counted by roll call via the Recording Secretary.

**Reading of Mission and Vision**

Read by Holst

**Attendance**

Members present: Rich Holst, Andrew Ng, Phil Jemielita, Elizabeth Neilson, Tim Becken, Betsy Mowry Voss, Alexandra Howes  
Others in attendance: Betsy Lueth, Executive Director; Erin Spector, Recording Secretary

**Approval of Minutes**

A motion to approve the May minutes was made by Howes and seconded by Ng. Discussion: None. By a roll call vote, motion passed.

**Approval of Agenda**

A motion to approve the Agenda was made by Ng, and seconded by Jemielita. Discussion: None. By a roll call vote, motion passed.

**Public Comments - Set to 5 mins per person.**

None

**Action Items**

- **May Financials** - Lueth reviews financial statements. Summary is that we are slightly under budget per the most recent MARSS report. Lueth says contingency hasn't been touched. Jemielita says we are flush with cash. A motion to accept May Financials made by Becken and seconded by Ng. Motion passed.
- **Q Comp Summary Report** - Lueth explains it was unused years with no testing. Career ladder positions have been beefed up. Peer coaching positions are strong. Structure of Q comp didn't happen but support did happen. However,

numbers aren't reflective. Teachers participated in teacher support but were given flexibility because of the uniqueness of the pandemic. Motion to accept Q Comp Summary made by Jemielita and seconded by Neilson.

## **New Business**

- Student Uniform Policy Discussion - New uniform policy is less strict but this past year it wasn't in full effect because of the pandemic. Howes says uniform survey was informal and thinks fingertip rule should be removed. Mowry Voss agrees about fingertip rule but overall likes having the uniform policy. Lueth mentions that the school has a washer and dryer and we do a used uniform donation at back to school night. Hoodies will be brought back as part of the uniform. Design is in process.

## **Old Business**

- Strategic Planning Final Dates - July 15th at 4:00 pm is set as date. Lueth reviews details of strategic plan. Lueth wants to reach out to new members to see if they can contribute

## **Reports**

- Committee Reports
  - IRT Committee Report - is to come up with a new plan depending on new data.
  - Governance Committee - didn't meet.
  - Finance Committee - Lueth says 2.45% increase in state funding, 1% was the budget, and 2% for the following year. Enrollment needs increase as we are only at 25-30 6th graders. Lueth mentions that entry grades are tough for enrollment, even at the kindergarten level. Holst asks about not meeting the bond covenant for next year. We can't carry over excess \$ from different years and it is a timing issue not a financial issue. No benefit to refinancing.
- Principal/Director - we are approaching our last vaccine clinic tomorrow. We have had roughly 120 with 80-90 being TCA students.
- Board Members - Ng tells of MAAP reviews at a meeting he has attended

## **Adjourn**

6:08 pm by Holst