



Board Meeting
Thursday August 26
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.

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| Call to Order | 5:02 PM |
| <ul style="list-style-type: none">• Board Members in Attendance: Andrew Ng, Rich Holst, Erin Enquist, Lisa Dennis, Jocelyn Bowden, Ofir Germanic, Betsy Lueth (ex-officio)• Board Members Absent: Tim Becken, Doris Espelien• Non-Board Members in Attendance: None | |
| Reading of the Mission and Vision | 5:03 PM |
| <ul style="list-style-type: none">• Mission and Vision was read by Lisa Dennis | |
| Approval of Minutes | 5:05 PM |
| <ul style="list-style-type: none">• No minutes requiring approval at this time | |
| Approval of Agenda | 5:05 PM |
| <ul style="list-style-type: none">• Motioned by Germanic with edit to add IOWA appointment• Seconded by Dennis• Vote: Passed Unanimously | |
| Public Comments | 5:05 PM |
| <ul style="list-style-type: none">• No Public Comments were made | |
| Action Items | |
| <ul style="list-style-type: none">• Accept June Preliminary Financial | 5:06 PM |

- Acceptance of June Preliminary Financial Statements Motioned by Ng
- Seconded by Bowden
- Lueth discusses June 2021 Preliminary Financial Statements. School finances appear to be in good shape. The school's current cash balance is \$3,278,373 with a Fund Balance of \$2,344,695 or 26.5% of total expenditures.
- Vote: Passed Unanimously
- 2021-2022 Board Calendar Resolution 5:13 PM
 - Board Meetings will take place the fourth Tuesday of each month.
 - Approval of the 2021-2022 Board Calendar Motioned by Germanic
 - Seconded by Dennis
 - Vote: Passed Unanimously
- Board Officers 5:15 PM
 - Board Chair
 - Andrew Ng nominates Rich Holst
 - The board unanimously accepts Rich Holst as Board Chair
 - Vice Chair
 - Jocelyn Bowden nominates themselves
 - The board unanimously accepts Jocelyn Bowden as Vice Chair
 - Treasurer
 - No nominations at this time
 - Secretary
 - Lisa Dennis nominates Andrew Ng
 - The board unanimously accepts Andrew Ng as Secretary
- SY22 Safe Learning Plan 5:28 PM
 - Germanic motions to approve the SY22 Safe Learning Plan
 - Seconded by Bowden
 - The school's Incident Response Team has created mitigation strategies, quarantine and isolation requirements, and metrics for masking within school buildings in regards to the prevention of the spread of COVID-19
 - Vote: Passed Unanimously
- Appoint Identified Official with Authority (IOWA) 5:47 PM
 - Germanic motions to appoint Betsy Lueth, Executive Director
 - Seconded by Bowden
 - Vote: Passed Unanimously

New Business

5:48 PM

- Board Membership on Board Committees
 - Governance Committee: Bowden, Dennis, Enquist, Germanic, Ng
 - Finance Committee: Becken, Holst
- Review of Open Meeting Law requirements
 - The board reviewed Minnesota Statute Chapter 13D Open Meeting Law
- Review of Data Practices Laws as it pertains to closed meetings
 - The board reviewed Data Practices Laws and closed meetings

Old Business

5:58 PM

- Strategic Planning
 - The board reviewed the most recent draft of the 3-5 Year Strategic Plan for 2021-2024
 - Lueth discussed a study group that was held during the summer. This study group consisted of six senior TCA students that gave their feedback for TCA as a whole regarding the coursework, rigor, and preparation for college and the workforce.

Treasurer's Report

6:15 PM

- No additional items to report beyond the June Financial Statements

Reports

- Committee Reports
 - Governance Committee 6:15 PM
 - No additional items to report at this time.
 - Finance Committee 6:15 PM
 - No additional items to report at this time.
- Director's Report 6:15 PM
 - Lueth is working with outside resources for marketing that will assist with building marketing strategies that can be performed internally.
 - Enrollment Update
 - 515 Students Enrolled
 - Several students enrolling within the last few weeks before the school year has started.
 - There is a wait list for 8th grade. Some other grades are lower.
- Board Members 6:23 PM
 - Holst – Looking forward to kids going back to school and so are his children.
 - Ng – Today (8/26/21) was the first day for staff and it went well.
 - Bowden – Looking forward to taking on more leadership within her personal life as well as within the school.

Adjournment

6:25 PM