



Board Meeting
Tuesday January 24, 2023
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 at 5:02pm

Reading of the Mission and Vision

Read by Rich Holst

Attendance

- Members Present: Lisa Dennis, Erin Enquist, Andrew Ng, Ofir Germanic, Tim Becken, Rich Holst, Adam Gooder
- Others in Attendance: Betsy Lueth (Executive Director), Bill Lawyer (MMKR Rep)

December 6, 2022 Minutes

A motion to accept the minutes with an amendment to change the date to December 6th was made by Dennis; Seconded by Enquist. Discussion: none; with a roll call vote of 6 yes votes; motion passed.

Approval of Agenda

A motion to approve the agenda with a change of moving the strategic plan to an adoption versus a second read was made by Dennis; seconded by Enquist. Discussion: none; with a roll call vote of 6 yes votes; motion passed.

Public Comments

None

Action Items

- **Audit Presentation and Acceptance**
 - The audit presentation was made by Bill Lawyer from MMKR. Discussion ensued. A motion to accept the 2022 audit findings was made by Tim; seconded by Ofir. Roll call vote of 6 yes; motion passed.
- **2023-2024 School Year – Enrollment Seats**
 - A motion was made to accept the 2023-2024 enrollment seats by Gooder. Discussion ensued. Motion was seconded by Ng; with a roll call vote of 6 yes; motion passed.
- **November/December Financials Acceptance**
 - Higher expected enrollment from the budget. Due to restructuring of employment and positions, we have been able to allocate financials differently. It is anticipated that prices will continue to rise due to inflation. K12 funding is also expected to increase to 4%. Discussion continued. A motion to accept the November/December financials was made by Tim; seconded by Gooder; with a roll call vote of 6 yes; motion passed.
- **Strategic Plan Adoption**
 - Discussion ensued regarding recent changes to the strategic plan and how often data will be collected to ensure validity. A motion to adopt and approve the 2021-2024 Strategic Plan was made by Dennis; seconded by Ofir; with a roll call vote of 6 yes; motion passed.

New Business

- **Board Calendar and Planning**
 - Discussion ensued regarding upcoming board meetings and action items needed at each meeting.
- **Board Election Plan**
 - Plan to change bylaws in order to allow members to serve 3 terms instead of 2. Most nonprofits allow for 3 terms. Nominations for new members need to be in by February. Discussion regarding changing term length instead of more terms. Discussion continued surrounding the need for more board members.
- **Bylaw Revision – 1st Read**
 - Change on page 3, #7- change the term limit to 2 to 3 consecutive terms. This change needs a majority of board member votes and approval from St. Thomas

Old Business

- **FY23-FY26 Strategic Plan Draft– Second Read**
 - Moved to action items

Reports

- **Committee Reports**
 - **Governance**

- Strategic plan finalization
- **Finance**
 - None
- **Director**
 - **Enrollment Update**
 - 83 new applications for next year- mostly 6th and 9th grade. 3 new students began this week and shadow days are getting larger participation. We have begun to develop a relationship with a K-5 Catholic school. The High School Leadership Council is planning to go into middle school advisories to promote staying at TCA for high school. TCA is attending a charter school fair very soon.
- **Board Members**
 - **Ofir-** Checking in about where we are in the process of finding young people to become part of the board. It will be noted to make this an action item in the coming meetings.
 - **Enquist-** Grade level assemblies have begun and are going well and positively! Have also begun displaying more data in the hallways of student achievement.
 - **Ng-** RJC is planning Black Expo to have at the career fair.

Adjourn