



**Board Meeting Minutes**  
**Tuesday, October 25, 2022**  
**5:00 pm**

*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, and to be accepting of all people.*

**Call to Order**

The Board Meeting was called to order by Andrew Ng at 5:00 pm

**Reading of Mission and Vision**

Read by Ng

**Attendance**

- Members present: Rich Holst (via Zoom at 5:01 pm), Andrew Ng, Lisa Dennis, Erin Enquist, Ofir Germanic (arr 5:13 pm), Tim Becken, Adam Gooder
- Members absent: None
- Others in attendance: Betsy Lueth, Executive Director; Brenda Reedy, Recording Secretary

**Approval of Minutes**

A motion to accept the October 4, 2022 minutes with addition of the number portion of the date added to read October 4, 2022 was made by Enquist; second by Dennis. Discussion: None; With a roll call vote of 6 yes votes; Motion passed.

**Approval of Agenda**

A motion to accept the October 4, 2022 agenda with the amendment to add Nominate and Appoint Secretary to Board under Action Items was made by Gooder; second by Dennis. Discussion: None; With a roll call vote of 6 yes votes; Motion carried.

**Public Comments**

None

**Action Items**

***Secretary Nomination to Board***

A motion was made by Ng to appoint Lisa Dennis to the Secretary position on the Board; second by Enquist. Discussion: Accepted by Dennis. With a roll call vote of 5 yes and 1 abstain votes; Motion passed.

***September/June Financials***

A motion to accept the September/June Financials was made by Becken; second by Gooder. Discussion: Rework of the budget in November with BerganKDV and revised budget will be adopted in January. Some budget items are over due to incorrect coding and that will be corrected. 523 students currently enrolled, less PSEO students than budgeted, representing about 7 students over budget. Missing/lost chromebooks were brought up. Lueth said it was expected to replace

250 this year using stimulus funds. With a roll call vote of 7 yes votes; Motion carried.

## **New Business**

**None**

## **Old Business**

### ***Charter Renewal Year***

October 17, 2022 Visit Update

There were 4 UST representatives onsite for the evaluation. Informally the feedback was positive, and the specifics will be available in early December once they look at the quarterly reports and MDE data. Renewal application will be signed by all board members later in the spring.

## **Reports**

### ***Committees:***

#### **Governance**

- Met Monday, October 24, 2022. They will have a draft of the Strategic Plan in November for adoption in December. Additionally the committee is working on the Bylaws, HR policies and overall board policies. Background checks were discussed as best practice for volunteers. Lueth will find out more about paying for volunteer background checks.

#### **Finance**

- Reviewed September financials and information from the Action Item section of the agenda.

#### **Director**

- Currently at 523 students enrolled. ADM is up due to the decline in PSEO students and additional enrollment. We are seeing more 6<sup>th</sup> grade applications now and for next school year. Positive trend in enrollment.

#### **Board Members**

- Germanic: Had a question about the no hat policy. Lueth said it's never been allowed citing safety reasons.
- Ng: Racial Justice Club is excited to participate in future board meetings.
- Becken: Suggested a State of the School Annual Board Address with Holst and Lueth be planned.
- Lueth: Mentioned that on November 7, she and Amundson (Principal) are having a Zoom to talk about what NWEA scores mean and what curricula is being used. Tier 1 vs Tier 2 vs Tier 3 and what TCA is doing to support each Tier. Lueth recommends two modes offered, in person and Zoom/virtual. Becken suggested it should be done yearly in January.

## **Adjourn**

5:40 pm by Ng