



Board Meeting  
**Tuesday May 23, 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 5:06pm.

**Reading of the Mission and Vision**

Read by Andrew Ng

**Approval of Agenda**

A motion to amend the minutes to include the 1st read of employment policy updates added to new business was made by Gooder and seconded by Dennis. With a roll call vote of 6 yeases, motion carried.

**Attendance**

Members Present: Erin Enquist, Lisa Dennis, Andrew Ng, Adam Gooder, Tim Becken, Ofir Germanic

Others: Betsy Lueth (Executive Director), Sarah Ancel (AVID Coordinator), Kinyari Al-Ahad (Special Education Teacher)

**Public Comments**

Introduction of Sarah Ancel and Kinyari Al-Ahad. No public comments.

**Board Training**

- **AVID at TCA by Ms. Sarah Ancel, Dean of Academics**
  - Presentation regarding AVID's mission as well as why we strive to be an AVID school.

**Action Items**

- **April Financials**

- Finance team met to discuss preparing for next year's changes with enrollment numbers rising and grant funding decreasing. A motion to accept the April financials was made by Gooder and seconded by Becken. With a roll call vote of 6 yes votes, motion carried.
- **UST Charter Contract Final Renewal**
  - Able to secure a 5 year contract with UST as well as align our evaluation tools with our specific population of the school. A motion to accept the UST Charter Contract was made by Dennis and seconded by Enquist. With a roll call vote of 6 yes votes, motion carried.
- **Board Election Results Certification**
  - Election results were shared. Community members as well as parents have expressed interest in being a part of the board and will appoint members as applications come in. The board is able to have 12 total members. A motion to accept the board election results was made by Becken and seconded by Gooder. With a roll call vote of 6 yes votes, motion carried.

#### **New Business**

- **Lease Aid Application**
  - **Board Member Certification Documents**
    - Signatures obtained
- **1st Read Employment Policy Updates**
  - Discussion ensued around changes and additions made to policies

#### **Old Business**

None

#### **Reports**

- **Committee Reports**
  - **Governance**
    - Working on increasing board members and updating policies as of late.
  - **Finance**
    - No additional report
- **Director**
  - **Enrollment Update**
    - 535 projected students for next year.
- **Board Members**
  - Dennis- recently received a mental health grant from PrairieCare to help with continued mental health of underserved populations.
- **Adjourn**