

Min

Version 3 - B



Board Meeting Tuesday February 28, 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 5:04pm

Reading of the Mission and Vision

Read by Rich Holst

Attendance

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

Others in Attendance: Betsy Lueth (Executive Director), Polly Murray (Racial Justice Club Student Representative)

January 24, 2023 Minutes

A motion to accept the minutes was made by Ng and seconded by Enquist.
Discussion: none; with a vote of 7 yes votes; motion passed.

Approval of Agenda

A motion to approve the agenda with a change of adding 2 items (School Safety and Introduction of student member) to new business was made by Dennis and seconded by Ng. Discussion: none; with 7 yes votes; motion passed.

Public Comments

None

Action Items

- **Bylaw Revision**

- A motion to accept a bylaw revision of changing board term limit to 3 terms instead of 2 was made by Gooder and seconded by Dennis. With 7 yes votes; motion passed.
- **23-24 School Calendar**
 - 23-24 school calendar was presented and discussion ensued. A motion to accept the 23-24 calendar was made by Becken and seconded by Enquist. With 7 yes votes; motion passed.
- **January Financials Acceptance**
 - The working budget for next year is expected to be brought to the board within the next month. Preliminary budget will need to be made soon for next year. A motion to accept the January financials was made by Gooder and seconded by Dennis. With 7 yes votes; motion passed.

New Business

- **School Safety**
 - Becken proposed a discussion around school safety given the events in the East St Paul community as of late. We have a duty to protect our students and need to start a conversation around action steps we plan on taking in order to ensure that safety. Necessary to evaluate our current practices and how efficient they are. Discussion continued. Ms. Lueth will present a School Safety Memo for the March board meeting.
- **Introduction of New Student Representative**
 - Polly Murray is a senior at Twin Cities Academy and has been with TCA since 6th grade. She is here to represent Racial Justice Committee and offer her voice and perspective to the board.

Old Business

- **Board Applications and Election Planning**
 - We currently have 0 board applications in and are searching for more

Reports

- **Committee Reports**
 - **Governance**
 - **None**
 - **Finance**
 - **None added**
- **Director**
 - **Enrollment Update**
 - Open Enrollment closed today. Lottery recently happened for 11th and 12th graders. We have 540 students projected for next year and 75-80% feedback on intent to return form.
- **Board Members**
 - Dennis- The mental health team recently applied for a grant through PrairieCare which will hopefully allow us to implement some more resources for our staff, students and families.

Adjourn- 6:19pm