



Board Meeting
Tuesday March 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 Andrew Ng

Attendance

Members present: Lisa Dennis, Andrew Ng, Erin Enquist, Rich Holst, Adam Gooder

Other Present: Betsy Lueth (Executive Director)

Approval of Agenda

A motion to approve the agenda was made by Dennis and seconded by Gooder. With a roll call vote of 5 yes votes; motion passed.

Public Comments

None

Action Items

- February 28, 2023 Minutes
 - A motion to accept the February minutes was made by Ng and seconded by Dennis. With a roll call vote of 5 yes votes; motion passed.
- February Financials Acceptance
 - The Executive Director has been working on next year's budget. Utility expenditures have increased as well as a decline in enrollment due to students going to online school as well as mental health treatments. Due to

these things, enrollment has declined 4 EDMs. Discussion ensued. A motion to accept the February financials was made by Gooder and seconded by Dennis. With a roll call vote of 5 yes votes; motion passed.

New Business

- School Safety Memo
 - A school safety memo was presented to the board to review. This is intended to be made public to staff and families. Governance committee will review in more detail and return with a final draft. Discussion ensued.

Old Business

- Board Applications and Election Planning
 - Currently have 1 application to the board and continue to need community members. Confirmed list will be presented in April and voting in May.
- UST Contract Renewal Update
 - Assurance of Compliance Signatures
 - UST recommended to have a 4 year contract instead of 5 largely due to an academic performance decline in recent years. The Executive Director is planning to present a case to the UST board in order to advocate for a 5 year contract. Discussion ensued.

Reports

- Committee Reports
 - Governance
 - None
 - Finance
 - None added.
- Director
 - Enrollment Update
 - Working budget is set at 512 students, which is down about 5-6 EDMs and an increase from last year at this time.
- Board Members
 - Enquist- The equity team recently hosted and put together a open gym volleyball event last Saturday which attracted a lot of families
 - Dennis- New parent education series will begin in late April with our first education night
 - Ng- Recently were able to get some equipment for the after school enrichment program that will allow students to engage in national leagues for ESports

Adjourn- 6:01pm