



Board Meeting  
**Tuesday June 27, 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 5:03pm

**Reading of the Mission and Vision**

Read by Andrew Ng

**Approval of Agenda**

A motion to amend the minutes to include the approval of the May 2023 minutes was made by Dennis and seconded by Enquist. Motion carried.

**Attendance**

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

Others Present: Betsy Lueth (Executive Director), Kinyari Al-Ahad

**Public Comments**

None

**Action Items**

- **Approval of the Minutes**
  - A motion to accept the May 2023 minutes was made by Dennis and seconded by Enquist. Motion carried.
- **May Financials**
  - Currently 1 EDM over revised budget and anticipating higher costs next school year in food service. Currently on track to meet bond requirements.

A motion to accept the May financials was made by Tim and seconded by Ofir. Motion carried.

- **23-24 Staff Handbook Employee Policy Changes**
  - After recent changes in legislation we may need to continue to look back at our policies in order to reflect these changes. Most recent changes to policy were reviewed in the handbook. A motion to accept these changes was made by Tim and seconded by Enquist. Motion carried.

#### **New Business**

- **Q Comp Summary**
  - While we did make progress in our goals, we did not meet our academic assessment goals this school year. We plan to continue to do professional development work and leadership development. Unsure how we compare to other districts at this time in regards to academic growth. Currently looking into how to provide more student interventions.

#### **Old Business**

None

#### **Reports**

- **Committee Reports**
  - **Governance**
    - We have 2 confirmed new board members and have 2 parent applications in. Looking into an outside organization that can provide board training.
  - **Finance**
    - Completed liability insurance contracts and will see an 11% savings.
- **Director**
  - **Enrollment Update**
    - 536 students for next fall as of now and continue to see interest. Google ads will be running at the end of July.
- **Board Members**
  - Thank you to Tim Becken and Andrew Ng for your years of service to the TCA School Board!

#### **Adjourn**