



Board Meeting  
**Tuesday September 22, 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 meeting was called to order at 5:02pm

**Attendance**

Members Present: Erin Enquist, Lisa Dennis, Rich Holst, Kinyari Al-Ahad, Ofir Germanic

Others: Betsy Lueth (Executive Director), Mali Wampach, Aida Faye

**Reading of the Mission and Vision**

Read my Rich Holst

**Welcome and Introductions**

New board members welcome and introduction

**Approval of Agenda**

A motion to approve the agenda with the amendment of the month change to August and adding the action item 'petty cash approval' was made by Dennis and seconded by Enquist. With a roll call vote of 5 yes votes, motion carried.

**Public Comments**

None

**Action Items**

- Appoint New Board Members
  - Mali Wampach – Community Member – 3 year term

- A motion to appoint Mali as a new board member was made by Dennis and seconded by Kinyari. With a roll call vote of 5 yes votes, motion carried.
  - Aida Faye – Parent Member – 3 year term
    - A motion to appoint Aida as a new board member was made by Enquist and seconded by Ofir. With a roll call vote of 5 yes votes, motion carried.
- Accept June Board minutes
  - A motion to accept the June minutes was made by Enquist and seconded by Rich. With a roll call vote of 7 yes votes, motion carried.
- Petty Cash Approval
  - In order to sell uniforms, the petty cash amount of \$300 is needed at the front desk. A motion to accept the withdrawal of \$300 for the sale of uniforms was made by Enquist and seconded by Dennis. With a roll call vote of 7 yes votes, motion carried.
- Accept June Preliminary Financials
  - A motion to accept the June preliminary financials was made by Kinyari and seconded by Ofir. With a roll call vote of 7 yes votes, motion carried.
- Elect Board Officers
  - A nomination to elect Rich Holst as board chair was made by Enquist and seconded by Dennis. With a roll call vote of 7 yes votes, motion carried.
  - A nomination to elect Enquist as vice chair was made by Dennis and seconded by Kinyari. With a roll call vote of 7 yes votes, motion carried.
  - A nomination to elect Dennis as board secretary was made by Enquist and seconded by Ofir. With a roll call vote of 7 yes votes, motion carried.
  - A nomination to elect Adam as board treasurer was made by Rich and seconded by Kinyari. With a roll call vote of 7 yes votes, motion carried.
- Appoint IOwA – Identified Officer with Authority for MDE (Betsy Lueth)
  - A motion to appoint Betsy Lueth as the IOwA officer was made by Ofir and seconded by Enquist. With a roll call vote of 7 yes votes, motion carried.
- Appoint Officer to approve Electronic Funds Transfers (Betsy Lueth)
  - A motion to allow Betsy Lueth as officer for electronic funds transfer was made by Enquist and seconded by Rich. With a roll call vote of 7 yes votes, motion carried.

### **New Business**

- Board Annual Work Plan
  - Calendar for yearly board work was presented. Discussion ensued.
- Board Training – Charter Source (Mary Cannon email)

- Board training is now being offered to new and existing members.
- Open Meeting Law Training
  - Discussion ensued regarding open meeting law
- Data Privacy Law Training
  - Discussion ensued regarding data privacy law
- Board Binder and Policy Review Process
  - Binders with various documents pertaining to board were distributed
- Board Bios
  - Need members to turn in bios to update on the website

## **Old Business**

### **Reports**

- Committee Reports
  - Governance
    - Identify Membership
      - Members identified- Mali, Lisa, Aida, Erin
  - Finance
    - Identify Membership
      - Members identified- Kinyari, Ofir, Rich, Adam
- Director
  - Enrollment Update
    - Discussed regarding current enrollment numbers and plan to continue to increase numbers
- Board Members
  - None