



Board Meeting
Tuesday September 26, 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: Erin Enquist, Lisa Dennis, Ofir Germanic, Mali Wampach, Aida Faye, Rich Host, Kinyari Al-Ahad

Absent: Adam Gooder

Others: Betsy Lueth

Reading of the Mission and Vision

Read by Enquist

Welcome and Introductions

Introductions of new board members. Reminder to complete board bios for the website.

Approval of Agenda

A motion to approve the agenda with the amendment of adding covid days to action items was made by Dennis and seconded by Ofir. Motion carried.

Approval of Board Minutes from Prior Meeting

A motion was made to approve the August meeting minutes with the amended month by Ofir and seconded by Dennis. Motion carried.

Public Comments

None

Action Items

- July/August Financials Acceptance

- We recently received a one time payment from the IRS and used this on needed technology. Discussion ensued regarding upcoming payments. A motion to accept the July/August financials was made by Kinyari and seconded by Ofir. Motion carried.
- COVID days
 - Question came up regarding adding sick days for covid leave. Staff are required to be gone for 5 days following a positive covid test. A motion to add 3 sick days for covid time was made by Dennis and seconded by Mali. Motion carried.

New Business

- FY23 Annual Report Presentation
 - Annual report presented by Betsy. Discussion ensued regarding MCA scores and proficiency compared to MN state data.
- Board Training Presentation
 - Charter source- a board development resource to provide trainings, assessments, recommendations, and procedures to ensure longevity of the board. Discussion ensued
- Strategic Plan Review and Discussion
 - Table to next month.

Old Business

Reports

- **Committee Reports**
 - Governance- None
 - Finance- None
- **Director**
 - Enrollment Update- Currently at 540 students which is 7 below budget.
- **Board Members**
 - Dennis- It's spirit week!

A motion to adjourn the meeting was made by Ofir and seconded by Dennis. Meeting adjourned.