



Board Meeting
Tuesday October 24, 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

Meeting was called to order by Rich Holst

Attendance

Members: Mali Wampach, Rich Holst, Erin Enquist, Kinyari Al- Ahad, Adam Gooder
Others: Betsy Lueth (Executive Director)

Reading of the Mission and Vision

Read by Rich Holst

Approval of Agenda

A motion to approve the agenda was made by Gooder and seconded by Al-Ahad.
Motion carried.

Approval of Board Minutes from Prior Meeting

A motion was made to approve the minutes by Gooder and seconded by Enquist.
Motion carried.

Public Comments

None

Action Items

- September Financials
 - September financials were reviewed by Adam Gooder. 570 students need to be enrolled to maintain staffing, currently 526. A motion to accept the September financials was made by Gooder and seconded by Al-Ahad.
Motion carried.

New Business

- Charter Source Training
 - No longer doing full Charter Source training but all members should complete the infrastructure training
- Strategic Plan Review and Discussion
 - Strategic Plan reviewed by all members
 - Mission statement to be reviewed in the upcoming Governance meeting
- FY24 Fall Assessment Results
 - Discussion ensued regarding assessment results

Old Business

Reports

- Committee Reports
 - Governance
 - Review Drug and Alcohol Policy
 - Review Selection and Re-Eval Policy for Library/Media Center
 - Overall policy review planning
 - Finance
 - As stated above in action items
- Director
 - Enrollment Update
 - As stated above
- Board Members
 - None