



Board Meeting  
**Tuesday November 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**

Meeting was called to order at 5:04pm by Rich Holst

**Reading of the Mission and Vision**

Read by Ofir Germanic

**Attendance**

Members Present: Erin Enquist, Lisa Dennis, Rich Holst, Aida Faye, Adam Gooder, Ofir Germanic

Others Present: Betsy Lueth (Executive Director)

**Approval of Agenda**

A motion to approve the agenda with the addition of reviewing of the library policy into new business was made by Dennis and seconded by Ofir. Motion passed.

**Approval of Board Minutes from Prior Meeting**

A motion to approve the minutes was made by Adam and seconded by Aida. Motion passed

**Public Comments**

None

**Action Items**

- October Financials – Acceptance
  - On track at this point in the school year. Recent tax credit allows up to handle lower enrollment for the time being. We will see some upcoming savings in health benefits due to bundling. A motion to approve the October financials was made by Adam and seconded by Enquist. Motion passed.
- 11<sup>th</sup> grade seat enrollment increase

- A motion to allow 11th grade enrollment seats increase to 80 was made by Dennis and seconded by Aida. Motion passed.

### **New Business**

The library policy was made by the librarian in order to set a system in place for a possible scenario where community members challenge a book in the library. Policy was presented to the board

### **Old Business**

None

### **Reports**

- Committee Reports
  - Governance
    - Review Drug and Alcohol Policy
    - Review Selection and Re-Eval Policy for Library/Media Center
    - Overall policy review planning
      - Determined the next top 3 policies in terms of priority based on a list of policies from MN law.
  - Finance
    - Finance committee will need to look at various scenarios to plan for an event of lower than expected enrollment numbers. A proposed long term plan will likely come to the board in February
- Director
  - Enrollment Update
    - 528 current students. Expected to be at 530 by the end of December
  - Marketing Update
    - We have reached out to 4 other charter elementary schools and are attending various upcoming events in which 2 staff members will promote TCA to elementary aged students. Google ads starting again after the holidays.
- Board Members
  - Aida- Wondering what programs are offered to our students to expose them to various fields, internships, etc.
  - Ofir- Wondering if there are any programs or opportunities for students who want to go to the DC trip but are unable to pay- Fundraising happens before these trips in order to assist students in paying for the trip

### **Adjourn**