



Board Meeting
Tuesday February 27, 2024
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

Called to order by Rich Holst

Reading of the Mission and Vision

Read by Rich Holst

Attendance

Members: Lisa Dennis, Erin Enquist, Rich Holst, Aida Faya, Adam Gooder

Others: Betsy Lueth (Executive Director)

Approval of Agenda

A motion to approve the agenda with the addition of adding a first read to new business was made by Dennis and seconded by Aida. Motion carried.

Approval of Minutes from last Board Meeting

A motion to approve the minutes from the January board meeting was made by Dennis and seconded by Aida. Motion carried.

Public Comments

Emily Stripe (Twin Cities Academy PLC leader for the world language department) was present to present on a proposal to change a credit requirement for high schoolers. A proposal to the board was made to change the language requirement from 2 years of a language to 2 years of the same language. This proposal is made in order to match college entry requirements.

Action Items

- Enrollment Seats for 2024-2025

- The proposed numbers reflect allowing 11th graders to enroll at the beginning of the school year. A motion to approve the enrollment seats for 24-25 school year was made by Aida and seconded by Gooder. Motion carried
- Accept January Financials
 - A motion to accept the January financials was made by Gooder and seconded by Aida. Motion carried
- Policy 508 Extended School Year for Students with IEPs
 - A motion to accept policy 508 was made by Dennis and seconded by Aida. Motion carried
- Policy 418 Drug Free Workplace
 - A motion to accept policy 418 was made by Aida and seconded by Gooder. Motion carried
- Policy 103 Complaints Process
 - A motion to accept policy 103 was made by Dennis and seconded by Aida. Motion carried

New Business

- TCA High School Graduation Standards Review
 - MN is changing the requirements as it pertains to Physical Education and Social Studies. These changes will need to be adopted and changed in our requirements within the coming years
- 1st Read- Policy 534- School Meals Policy

Old Business

- Board Applications and Election Planning
 - Begin recruiting community members

Reports

- Committee Reports
 - Governance
 - Finance
 - Finance committee is still gathering information and data in regards to the financial budget for next school year
- Director
 - Enrollment Update
 - Enrollment is closed in 9-12th grade and are on waitlist only for these grades. Still enrolling in 6th-8th grade
 - Marketing
 - Attending community events in April and hopefully this summer as well
- Board Members

- Enquist- Career fair is coming up in March. 6th graders have recently begun writing essays
- Adjourn at 5:44pm