



Board Meeting  
**Tuesday April 30, 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**

The meeting was called to order at 5:16pm by Erin Enquist

**Attendance**

Members: Kinyari Al-Ahad, Lisa Dennis, Erin Enquist, Aida Faye, Rich Holst  
Nonmembers: Betsy Lueth

**Reading of the Mission and Vision**

Read by Aida

**Approval of Agenda**

A motion to approve the agenda was made by Kinyari and seconded by Dennis.  
Motion carried.

**Approval of Minutes from last Board Meeting**

A motion to approve the minutes from last meeting was made by Dennis and seconded by Kinyari.

**Public Comments**

None

**Action Items**

- Accept March Financials
  - Currently working on finalizing the budget for current school year. We are seeing some savings in various areas will be used to purchase needed items for next school year. Discussion ensued. A motion to approve the

March financials was made by Kinyari and seconded by Dennis. With a roll call vote of 5 yes votes, motion carried.

- Policy 5620 Credit for Learning
  - Amendment to fix error- Policy 620- this policy speaks to PSEO students and weighted grades which reflects our current practices. A motion to accept Policy 620 Credit For Learning was made by Aida and seconded by Dennis. With a roll call vote of 5 yes votes, motion carried.
- Board Elections – Candidate Slate
  - 2 parents applied to join the school board, therefore a position was added to the parent board member slate in order for them to run uncontested. Returning teacher member to run uncontested and returning community member to run uncontested. A motion to approve the candidate slate was made by Rich and seconded by Kinyari. With a roll call vote of 5 yes votes, motion carried.

### **New Business**

- Board Self-Evaluation
  - Self evaluation was presented. Training modules are still available to the board.
- Staff and Family Surveys
  - Currently working on staff and family surveys in the governance committee. They both need to be updated. The family survey will go out before the end of the school year as a UST requirement.
- Lease Aid Certificates
  - Lease aid certificates were presented to board members to sign.

### **Old Business**

#### **Reports**

- Committee Reports
  - Governance
    - Working on family and teacher surveys and converting them to a more accessible format.
  - Finance
    - None
- Director
  - Enrollment Update
    - Food truck fair recently seemed to be successful in terms of marketing TCA to families and plan to continue marketing efforts. New student registration was last weekend, as of now we have 539 applied for next school year. Positive feedback was given from UST visit today.
- Board Members

- Enquist- First year of AVID where we have more applications than spots!  
It has been a successful program for our students.
- Adjourn