



Board Meeting
Tuesday May 28, 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

Meeting was called to order at 5:00pm

Attendance

Members: Kinyari Al-Ahad, Erin Enquist, Lisa Dennis, Adam Gooder, Rich Holst, Aida Faye

Nonmembers: Betsy Lueth (Executive Director)

Reading of the Mission and Vision

Read by Dennis

Approval of Agenda

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

Approval of Minutes from last Board Meeting

A motion to approve last meeting minutes was made by Al-Ahad and seconded by Dennis. Motion carried.

Public Comments

None

Action Items

- Accept April Financials
 - April finances came out to what was expected. The next order of business will be to accept the working budget. We are seeing enrollment numbers

for next year be around where the budget is set as of now. We are doing some pre-purchasing of physical items for next year. Discussion ensued. A motion to accept the April financials was made by Al-Alad and seconded by Gooder. Motion carried.

- Approve FY24 Revised Budget
 - A motion to approve the revised budget was made by Gooder and seconded by Al- Ahad. Motion carried.
- Accept 2023 990
 - It is necessary to submit this document to the IRS. Discussion ensued. A motion to approve the 2023 990 document was made by Al-Ahad and seconded by Dennis. Motion carried.
- Approve Food Service Contract – Done Rite Foods
 - Recent bids came in for next year's food service contracts due to the state now requiring bids for contract work. We will be going with a different food service than this school year but one we have used in past years. Still working on negotiations regarding milk inclusions in the orders. A motion to accept the food service contract with Done Rite Foods was made by Gooder and seconded by Al-Ahad. Motion carried.
- Approve Special Education Contractor contracts for FY25
 - Special education contracted services document was presented in order to align with new MDE requirements for contractors. A motion to approve the contractor contracts for FY25 was made by Gooder and seconded by Al-Ahad. Motion carried.
- Accept School Board Election Results
 - All candidates on the ballot were accepted and voted in. A motion to approve the school board election results was made by Aida and seconded by Dennis. Motion carried.
- Approve New June Board Meeting Date (June 10 or 11)
 - A motion to change the June board meeting date to June 10th was made by Gooder and seconded by Aida. Motion carried.

New Business

Old Business

- Charter Source Training Videos
 - Reminder all board members must have 1 training per year. This expires at the end of June.

Reports

- Committee Reports
 - Governance
 - Updated staff and parent surveys were both sent out in order to assess the effectiveness of ELT and school programming. Next meeting will be going over the recent request made by a TCA teacher.

- Finance
 - None
- Director
 - Enrollment Update
 - 536 students proposed for next school year.
- Board Members
 - Rich- State champs for Esports! Very exciting for TCA.

Adjourn