



Board Meeting
Monday November 4, 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 called to order at 5:00pm by Rich Holst

Reading of the Mission and Vision

Read by Rich Holst

Attendance

Members: Karen Calcaterra, Lisa Dennis, Rich Holst, Orion Walker-Hatfield, Ofir Germanic, Aida Faye

Nonmembers: Betsy Lueth (Executive Director), Danielle (UST Representative)

Approval of Agenda

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

Approval of Minutes

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

Public Comments

None

Action Items

- Finance Report and September Financials Acceptance
 - Enrollment is higher than budgeted by about 17 ADMS. The working budget will be reviewed in the November finance meeting. MDE payments come in in October, November and December but the majority

has come in already. A motion to accept September financials was made by Ofir and seconded by Karen. Motion carried.

New Business

- Board Meeting Planning and Committee Priority Planning
 - Each upcoming board meeting will now have a proposed agenda and things to accomplish. The January meeting will be when enrollment seats are set for next year. Committee agendas will be laid out as well as well as what work will be done within the committees. Discussion ensued.
- Social Media Policy
 - A new policy to be set in place for staff which has been reviewed by our lawyer. First read this month, approved by the board at the next meeting and then presented to all staff. This policy is to be put in place in order to outline boundaries and policies around social media use pertaining to staff and students. Discussion ensued.
- Graduation Requirements Changes – First Read
 - The state recently made some changes to what credits/classes students need in high school. The standards have changed significantly in Science- now only required to have 3 years of Science. TCA will follow suit with this state science requirement, however, will still require more credits overall than the state requirement. Discussion ensued.

Old Business

- Board Committees Membership, Leadership and Meeting Times
 - Done in new business

Reports

- Committee Reports
 - Governance
 - There is a need to review various policies and a need for a policy schedule which was reviewed at the last meeting
- Director
 - Enrollment Update
 - Saw more students leave in the past week but more returned as well. We are still above the original budget.
- Board Members
 - Dennis- College visits for juniors and seniors went well recently
 - Aida- Her school of employment does half days every Friday to allow staff the chance to work and avoid teacher burnout. Aida proposed this as a potential option for TCA.
 - Karen- wondering about a 25th anniversary celebration for TCA's recent award for being open for 25 years.
 - Orion- working on a model for volunteer hours for students and will share this with the counselor.

Adjourn