



Board Meeting
Tuesday September 24, 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 5:52 pm.

Reading of the Mission and Vision

Read by Enquist

Attendance

Members: Erin Enquist, Lisa Dennis, Orion Walker-Hatfield, Adam Gooder, Karen Calcaterra, Aida Faye

Nonmembers: Betsy Lueth (Executive Director)

Approval of Agenda

A motion to approve the agenda, with the addition of setting the open enrollment period for the 25-26 school year and approval of annual report to action items, was made by Dennis and seconded by Gooder. Motion carried.

Approval of Minutes from last Board Meeting

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

Public Comments

None

Action Items

- Approve FY25 Creative Planning Financial Services Contract

- Received the contract from Creative Planning Financial Services to assist TCA with these needs. Discussion ensued. A motion to approve the contract with Creative Planning Financial Service was made by Karen and seconded by Aida. Motion carried.
- Finance Report and August Financials Acceptance
 - MARS report was submitted last week. ADM will be coming out soon minus PESO students. The equipment budget line was over but an error on special education was reallocated which adjusted said error. Discussion ensued. A motion to accept the August financials was made by Gooder and seconded by Karen. Motion carried.
- Set Open Enrollment Period
 - Open enrollment was proposed to be set from 10/15 - 2/27 at 4:00pm with a lottery following. The school application will become available during that time which is similar to dates from previous years. A motion to set the open enrollment period to the dates mentioned was made by Karen and seconded by Dennis. Motion carried.
- Approval of Annual Report
 - The annual report was presented to the board. An addendum is coming at a later date. Compared to last year's report, test scores in math and reading proficiency have increased in various groupings. We will be potentially adding an accuplacer in the future. Some edits to the report that were mentioned are as follows: change in the listing of board committees, change in MN statue #, list competitive sports offered, add number of mental health employees. A motion to approve the annual report with the authority given the Executive Director to make mentioned edits and submit to UST was made by Karen and seconded by Gooder. Motion carried.

New Business

- Presentation of the 2023-2024 Annual Report
 - In action items

Old Business

- Review of Prior Strategic Plan
- Board Committees Discussion
 - Discussion ensued surrounding adding an engagement committee to the board committees.

Reports

- Committee Reports
 - Governance
- Director
 - Enrollment Update
- Board Members

A motion to close the meeting was made by Dennis and seconded by Karen. Motion Carried.

Adjourn.