



**Board Meeting  
Tuesday May 6, 2025  
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 5:14pm by Rich Holst

**Attendance**

Members: Adam Gooder, Erin Enquist, Aida Faya, Rich Holst, Orion Walker-Hatfield

Non members: Betsy Lueth (Executive Director)

**Reading of the Mission and Vision**

Read by Rich Holst

**Approval of Agenda**

A motion to approve the agenda was made by Adam and seconded by Aida. Motion carried.

**Approval of Minutes from last Board Meeting**

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

**Public Comments**

None

**Action Items**

- Accept March financials
  - Large senior class sizes and how that effects financials. Discussion followed. A motion to accept the March financials was made by Adam and seconded by Erin. Motion carried.

- Policy Approval Packet
  - TCA Policy 506 Rev. – Discipline Policy
  - TCA Policy 704 Rev. – Development & Maintenance of an Inventory Fixed Assets and a Fixed Asset Accounting System
  - TCA Policy 705 Rev. – Investments Policy
  - TCA Policy 721 Rev. – Uniform Grant Guidance Policy Regarding Fed Revenue Sources
    - A motion to approve the updated policy packet was made by Aida and seconded by Adam. Motion carried.
- Slate of Board Candidates
  - A motion to approve the slate for new board members was made by Adam and seconded by Orion. Motion carried.
- FY 26 Transportation Contract
  - Plan to stay with Formative with contract cap of 1.2M. Discussion followed. A motion to approve the transportation contract for FY 26 was made by Adam and seconded by Aida. Motion carried.
- FY26 Employee Benefits
  - A switch from United Health to HealthPartners with Kavara is in the works. A motion to approve employee benefits for FY 26 was made by Aida and seconded by Adam. Motion carried.
- FY 26 Business Services Contract
  - Staying with creative planning. Discussion followed. A motion to approve the business services contract was made by Adam and seconded by Erin. Motion carried.
- FY 26-30 IT Contract
  - This is an added action item to approve the contract with Syand. Discussion followed. A motion to approve the IT contract was made by Adam and seconded by Aida. Motion carried.

### **New Business**

- Draft FY26 Budget
  - 2% increase in staff salary, no staff cuts, bond refinanced, and transportation savings. Discussion followed.
- Update on TCAABC Bond Re-Financing Project
  - Discussion ensued.
- Lease Aid Conflict of Interest Form Requirement
  - Signed by board members.

### **Old Business**

### **Reports**

- Committee Reports
  - Governance
  - Family and Community Engagement

- Family Survey Results to Date
  - 13 responses on the survey to date. The survey will be emailed to families 2 more times before end of the school year.
- Director
  - Enrollment Update
    - 95 new applications. 608 enrolled including the applications.
- Board Members
  - None

**Adjourn**