



Board Meeting
Tuesday June 10, 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

Meeting was called to order at 5:04pm

Attendance

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

Nonmembers: Erin Dupree, Elizabeth Vandergon, Necole Rouse, Jenny Abbs (UST)

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 Karen. Motion carried.

Approval of Minutes from last Board Meeting

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

Public Comments and Introduce 25-26 Board Members

New board members (Erin Dupree, Elizabeth Vandergon and Necole Rouse) were introduced. Jenny Abbs from UST was also present and introduced.

Annual Board Training – Jenny Abbs presents Bond Re-Financing and Finance Training

Training by Jenny Abbs from creative planning regarding refinancing the building bonds. Discussion ensued.

Action Items

- IOwA (Identified Official with Authority) Board Resolution
 - Every year MDE requires we appoint a main person to be the IOwA. A motion to appoint Betsy Lueth as the IOwA was made by Enquist and seconded by Dennis. Motion carried.
- Bank Signers Update for 2025-2026 Approval
 - A motion was made to assign board chair, Rich Holst, and Executive Director, Betsy Lueth, as the bank signers for 25-26 was made by Karen and seconded by Adam. Motion carried.
- Graduation Requirements Revision
 - Advisory is changing to seminar and increasing skills taught. Proposal to have seminar be 1 credit per year versus .5 credits as it has been. This will be included in the elective credits. Discussion ensued. A motion to accept the new graduation requirements to include 1 credit per year for seminar was made by Adam and seconded by Enquist. Motion carried.
- Reimbursement Resolution (Bond Re-Financing document)
 - This agreement states that TCA will pay back the bonds. Discussion ensued. A motion to accept the reimbursement resolution was made by Dennis and seconded by Aida. Motion carried.
- Maximum Bonding Amount Resolution (Bond Re-Financing document)
 - A motion to approve Betsy and Rich to sell the bonds and not exceed 15M was made by Karen and seconded by Enquist. Motion carried.
- Bylaws Revisions
 - Craig Kepler, our attorney, recommended changing a few lines in the bylaws. All changes are in red in the board documents. Discussion ensued. A motion to approve proposed revisions was made by Adam and seconded by Enquist. Motion carried.
- 2025-2026 School Board Calendar
 - Upcoming board meeting dates for 25-26 school year were proposed. Starting August 1st, a board member may attend a meeting via zoom without publicly announcing their physical location by way of a new law change. Propose to also move November date to November 18th due to holiday. A motion was made to accept the board meeting calendar was made by Dennis and seconded by Enquist. Motion carried.

New Business

- Presentation of Gratitude to Outgoing Board Members
- August Workshop Saturday – Date
 - Goal to work on the strategic plan during this workshop date. The workshop date will be August 9th from 9-12pm.

Old Business

Reports

- Committee Reports
 - Governance
 - None
 - Family and Community Engagement
 - None
- Director
 - Enrollment Update
 - 530 students in infinite campus so far. The budget is set for 550 students. 53 applications are in progress and we can fill 655 total seats.
- Board Members
 - Necole- Excited about entering the board and has seen a lot of support for her students at TCA.
 - Rich- graduation went well!
 - Aida- Gratitude expressed for board members and the learning she had throughout her board experience.
 - Karen- Has seen many charter schools struggle recently and is proud that TCA is doing well.
 - Enquist- Exciting to see a lot of legacy students graduated this year!

Adjourn