

# Minutes

## Northeast College Prep

### Board Meeting

Tuesday Apr 29, 2014 @ 7:00 PM at Global Academy

#### Board Members Present

C. Carter, K. Colon-Holmers, M. Storbakken, R. Muhtadie

#### Board Members Absent

E. Goff

#### Guests Present

C. Phillips, Dave Bakke

## I. Opening Items

#### Call the Meeting to Order

C. Carter called a meeting of the board of trustees of Northeast College Prep to order on Tuesday Apr 29, 2014 @ 7:05 PM at Global Academy.

#### Approval of Agenda

K. Colon-Holmers made a motion to approve the revised agenda with the following changes: table Policy 591, table Policy 616, take Policy 790 off the agenda, add letter "E" to section V. Other Business Donation to Northeast College Prep.

R. Muhtadie seconded the motion.

The board **VOTED** to approve the motion.

#### Approve Minutes

K. Colon-Holmers made a motion to approve minutes from the Board Meeting on 04-15-14.

R. Muhtadie seconded the motion.

The board **VOTED** to approve the motion.

## II. General Updates

#### Community Outreach, Website, Training, Parent recruitment to Board, Federal Grant

Hiring is on track! It is going to be a fabulous staff. 91% to target staffing. 119 students enrolled and 3 third grade now has a wait list.

#### Approve Lease

Thank you to Kevin for hanging in there with us to get the lease signed. Thank you to Ramzi and Courtney for all their help in getting the lease done.

M. Storbakken made a motion to approve the building lease signed April 25, 2014. Commencing July 1, 2014-June 30, 2017.

K. Colon-Holmers seconded the motion.

The board **VOTED** to approve the motion.

## III. Governance

#### Approval of Policy 210 Conflict of Interest

#### Approval of Policy 591 Admissions

This policy is tabled until further notice.

#### Approval of Policy 601 Instructional Goals

## **Approval of Policy 603 Curriculum Development**

## **Approval of Policy 612 Title I**

### **Approval of Policy 616 Accountability**

This policy was tabled until further notice.

## **Approval of Policy 709 Transportation**

### **Approval of Policy 790 Check Signers**

This policy has been already passed.

## **Approval of Policy 806 Crisis Management**

### **Approval of Policy 807 Health and Safety**

M. Storbakken made a motion to approve 210 Conflict of Interest, 601 Instructional Goals, 603 Curriculum Development, 612 Title I, 709 Transportation, 806 Crisis Management, 807 Health and Safety with the following changes: Policy 807 section Iv. A. #7-Food Safety Inspections changed from Anoka County to Hennepin County.

R. Muhtadie seconded the motion.

The board **VOTED** to approve the motion.

## **IV. Other Business**

### **Personnel Recommendations**

M. Storbakken made a motion to approve the Personnel Recommendations for April 29, 2014.

R. Muhtadie seconded the motion.

The board **VOTED** to approve the motion.

### **Auditor Contract**

R. Muhtadie made a motion to approve the auditor contract of Abdo, Eick & Meyer LLP for 2014-2015 school year.

M. Storbakken seconded the motion.

The board **VOTED** to approve the motion.

### **Student Family Handbook**

M. Storbakken made a motion to approve the 2014-2015 Family Handbook as presented.

R. Muhtadie seconded the motion.

The board **VOTED** to approve the motion.

### **Donation**

K. Colon-Holmers made a motion to accept the in-kind donation of \$20,000 from the David Winton Bell Foundation.

M. Storbakken seconded the motion.

The board **VOTED** to approve the motion.

## **V. Closing Items**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:55 pm.

Respectfully Submitted,

M. Storbakken