

Minutes

Northeast College Prep

Board Meeting

Tuesday Jan 21, 2014 @ 7:00 PM

Board Members Present

C. Carter, E. Goff, M. Storbakken, R. Muhtadie

Board Members Absent

K. Colon-Holmers

Guests Present

C. Phillips, Glory Kibble, Kevin Peck, M. Brown

I. Opening Items

Call the Meeting to Order

E. Goff called a meeting of the board of trustees of Northeast College Prep to order on Tuesday Jan 21, 2014 @ 7:07 PM.

Approval of Agenda

C. Carter made a motion to approve the agenda as presented.

R. Muhtadie seconded the motion.

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

Approve Minutes

E. Goff made a motion to approve minutes from the Board Meeting on 12-17-13.

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

Reviewed current recruiting updates and applications that have already been turned in.

Facility Updates

Kevin Peck and Carl Phillips reviewed current facilities options.

III. Finance

Financial Report

R. Muhtadie made a motion to accept financial report.

E. Goff seconded the motion.

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

Review of Walton Budget: 2013-14

The board reviewed the Walton Grant budget.

Approve Federal CSP grant budget

C. Carter made a motion to approve the Federal Charter School Project budget.

R. Muhtadie seconded the motion.

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

2014-15 Preliminary Budget at 150 Enrollment

Carl presented the staffing plan based on a projected 150 students.

Teacher Salary Scale

Carl presented the compensation and benefits package. Carl looked at Minneapolis, Columbia Heights, and Global Academy.

R. Muhtadie made a motion to approve the Teacher Compensation and Benefits for 2014-2015.

C. Carter seconded the motion.

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

IV. Governance

Board Essential Agreements, member job descriptions, board goal setting

M. Storbakken made a motion to approve the NECP Board Essential Agreements, and the NECP Individual Board Member Performance Job Descriptions for 2014.

R. Muhtadie seconded the motion.

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

Board Goals

Tabled at this time.

Board Member Recruitment

By July 1st we would like to have a parent on the board. Continue the outreach until we find people that are a good fit for the school.

Creation of Governance Committee

Tabling the vote until we are ready to establish a committee.

V. Other Business

Review Enrollment Policy

E. Goff made a motion to approve the enrollment policy with the removal of the 4th grade seats.

R. Muhtadie seconded the motion.

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

VI. Closing Items

Adjourn Meeting

E. Goff made a motion to adjourn the meeting.

M. Storbakken seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 09:03 pm.

Respectfully Submitted,

M. Storbakken