BOARD MEETING MINUTES

Tuesday, July 25, 2017, 6:00 PM Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Interim Board Chair, Joanna Schneider called to order the meeting at 6:28 PM on Tuesday, July 25, 2017.

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Director & ExOfficio)	P
Erika Sass (Assistant Director, ExOfficio)	P
Mohamed Elmi (Parent Member)	P
Katia Colon-Holmers (Community member)	P
Courtney Carter (Treasurer)	P
Joanna Schneider (Teacher member/Board Chair)	P
Jessica Waletski (Parent member)	P
Joe Cole (Teacher member/Secretary)	P
Jenna McKenney (Teacher member)	P
Bill Graves (Community member)	P

Name	Position/Role
Nate Eklund	Eklund Consulting
Beth Finch	Charter Source

Nick Taintor Accountant BKDA

Northeast College Prep Mission

Northeast College Prep will ensure strong academic, social-emotional, and talent development in every member of its diverse student body, thereby positioning each student for college graduation, career success, and positive community impact.

AGENDA and MINUTES

	Approve Jul	Approve July 25 agenda						
Motion	Approve the	agenda w	ith stated chang	ges				
Made by	Jessica Walet	Jessica Waletski Seconded Katia Colon-Holmers					ers	
Discussion		d Develop	oment proposal cuss Strategic P	•	genda			
Vote	8	Yea	8	Nay	0		Abstain	0
Decision	Motion passe	Notion passed unanimously						

	Approve Bo	Approve Board minutes from June 6, 2017						
Motion	Approve the	Approve the June 6, 2017, minutes						
Made by	Courtney Car	Seconde	d	Moham	ned Elmi			
Discussion	None							
Vote	8 Yea 8			Nay	0		Abstain	0
Decision	Motion passed unanimously							

	Update on le	ease							
Discussion	- Nick	- Nick Taintor explained updates regarding new building lease							
	.			7.71	~				
				eat Minnesota Source and				ment Program and	
Motion								consultant pending	
		positive references							
Made by	Bill Graves			Secon			Colon-Holm	ers	
Discussion				information o					
Vote		1		d information		nd Consul			
Vote	8	Yea	8	Nay	0		Abstain	0	
Decision	Motion passe	ed unanin	nously						
	Approve des	0		nillips as iden	tified of	ficial with	authority	to authorize user	
Motion				lins as identifi	ied offici	ial with au	thority to a	uthorize user access	
Wiotion	MDE websit		or curr r min	iips us identiii	ica offici	iai witii aa	unority to u	difforize discr decess	
Made by	Katia Colon-	-Holmers		Secon	ded	Jessica	Waletski		
Discussion	None			·		•			
Vote	8	Yea	8	Nay	0		Abstain	0	
Decision	Motion passed unanimously								
Decision	Motion passe	ed unanır	nously						
Decision	Motion passe	ed unanır	nously						
Decision			·	tement of ass	urance f	or 2017-2	018 school	year	
Motion	Approve Sp	ecial Edu	ucation stat	tement of assura				•	
Motion Made by	Approve Sp	ecial Edu	ucation stat		nce for 2	2017-2018		ır	
Motion Made by Discussion	Approve Spe Approve Spe Bill Graves None	ecial Edu	ucation state	nent of assura	nce for 2	2017-2018	school yea Colon-Holm	ır	
Motion Made by	Approve Spe Approve Spe Bill Graves	ecial Edu	ucation stat	nent of assura	nce for 2	2017-2018	school yea	ır	
Motion Made by Discussion	Approve Spe Approve Spe Bill Graves None	ecial Educecial Educ	ucation stater	ment of assura Second	nce for 2	2017-2018	school yea Colon-Holm	ers	
Motion Made by Discussion Vote	Approve Spe Approve Spe Bill Graves None 8 Motion passe	ecial Educecial Educecia Edu	ucation stater attended to the state of the	Second Nay	nce for 2	2017-2018	school yea Colon-Holm	ers	
Motion Made by Discussion Vote	Approve Spe Approve Spe Bill Graves None	ecial Educecial Educecia Edu	ucation stater attended to the state of the	Second Nay	nce for 2	2017-2018	school yea Colon-Holm	ers	
Motion Made by Discussion Vote Decision Motion	Approve Spenary Approve Spenary Spenar	Yea ed unaning rsonnel resonnel re	8 nously	Nay lations	ded 0	2017-2018 Katia C	S school year Colon-Holm Abstain	ers	
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Accept donations from Smikis Foundation, Graves Foundation, Minnesota Comeback, David

Winton Bell Foundation

Winton Bell Foundation

Motion

Made by	Jessica Wale	Seconde	Seconded Jenna McKenney					
Discussion	None	None						
Vote	8	Yea	8	Nay	0		Abstain	0
Decision	Motion passe	Motion passed unanimously						

	* * *	Approve plan to work with Great Minnesota Schools on Executive Coaching program for Director and Assistant Director						
Motion		Approve plan to work with Great Minnesota Schools on Executive Coaching program for Director						
	and Assistant	Director						
Made by	Katia Colon-	Holmers		Seconde	d	Mohamed Elmi		
Discussion	Carl explains	role of E	dFuel program	in Executiv	e Coac	hing		
Vote	8	Yea	8	Nay	0		Abstain	0
Decision	Motion passe	Motion passed unanimously						

	Approve plan to work with Achievement Network (A-Net) on teacher observation and							
	coaching, su	coaching, subsidized by Minnesota Comeback						
Motion	Approve plar	Approve plan to work with Achievement Network (A-Net) on teacher observation and coaching,						
	subsidized by	Minneso	ota Comeback					
Made by	Courtney Car	rter		Seconde	d	Bill Graves		
Discussion	Carl explains	history a	nd focus of Acl	nievement N	Network	ζ.		
Vote	8	Yea	8	Nay	0		Abstain	0
		-						
Decision	Motion passe	Notion passed unanimously						

	Strategic Plan
Discussion	- Plan to review updated Strategic Plan after official MCA results are announced
	during August Board Meeting

DIRECTOR REPORT

	Recruitment/Enrollment Update
Discussion	Current Enrollment: 43 in Kindergarten; 50 in 1 st grade (5 on waiting list); 52 in 2 nd grade (40 on waiting list); 48 in 3 rd grade (6 on the waiting list); 52 in 4 th grade (18 on waiting list); 41 in 5 th grade; 45 in 6 th grade = 331 total Budgeted: 315

	Academic Report
Discussion	- Focus on small schools model next year

	Review of Board committees and plans moving forward
Discussion	 Governance and Academic committees schedule meeting to occur prior to next Board Meeting

AUTHORIZER INPUT

None

PUBLIC COMMENT

None

<u>ADJOURNMENT</u>

Motion	Adjourn at 8:19							
Made by	Katia Colon-Holmers			Seconded Joann		Joanna	a Schneider	
Discussion	None							
Vote	8	Yea	8	Nay	0		Abstain	0
Decision	Motion passed unanimously							

Respectfully submitted by Joe Cole