

BOARD MEETING MINUTES

Tuesday, February 21, 2017, 6:07 PM
Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Interim Board Chair, Joanna Schneider called to order the meeting at 5:11 PM on Tuesday, February 21, 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)	A
Katia Colon-Holmers (Community member)	A (arrived at 6:10)
Courtney Carter (Treasurer)	P (left at 8:00)
Joanna Schneider (Teacher member/Interim Board Chair)	P
Redouane Elattaoui (Parent member)	P
Joe Cole (Teacher member/Interim Secretary)	P
Jenna McKenney (Teacher member)	P
Bill Graves (Community member)	P

Name	Position/Role
Amy Slothower	Cause Effect Advisory Services
Morgan Brown	Great MN Schools

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

February 21, 2017							
Motion	Approve the agenda						
Made by	Bill Graves	Seconded	Redouane Elattaoui				
Discussion	No New Business						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

January 17, 2017 Minutes							
Motion	Approve the January 17th minutes						
Made by	Courtney Carter	Seconded	Jenna McKenney				
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0

Decision	Motion passed unanimously
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Discussion	

NEW BUSINESS

Discussion	

Discussion	

	Approve January 17th Financial Report						
Motion	Approve January 17 th Financial Report						
Made by	Bill Graves	Seconded	Joanna Schneider				
Discussion	None						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Personnel Recommendations						
Motion	Approve Personnel Recommendations						
Made by	Courtney Carter	Seconded	Jenna McKenney				
Discussion	Hindiya Issa's kitchen hours will be reduced to care for her mother						
Vote		Yea		Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Board Officer election nominations						
Motion	Approve Board Officer election nominations						
Made by	Redouane Elattaoui	Seconded	Bill Graves				
Discussion	Joanna Schneider running for Chair (unopposed) Courtney Carter running for Treasurer (unopposed) Joe Cole running for Secretary (unopposed)						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

DIRECTOR REPORT

	Recruitment/Enrollment Update						
Discussion	Current Enrollment: 260						

	Discuss authorizer letter and response						
Discussion							

AUTHORIZER INPUT

None

PUBLIC COMMENT

None

	Strategic Planning session with Amy Slothower
Discussion	

ADJOURNMENT

Motion	Adjourn at 8:35						
Made by	Katia Colon-Holmers			Seconded	Bill Graves		
Discussion	None						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Respectfully submitted by Joe Cole