

NEW BUSINESS

	Certify results from Board Election					
Motion	Certify results from Board Election June 4 th and 5 th 2017					
Made by	Joanna Schneider	Seconded	Jenna McKenney			
Discussion	Jessica Waletski elected with 16 votes Courtney Carter relected with 13 votes					
Vote	5	Yea	5	Nay	0	Abstain 0
Decision	Motion passed unanimously					

	Accept Donation					
Motion	Accept donation from the Soran Foundation					
Made by	Jessica Waletski	Seconded	Mohamed Elmi			
Discussion	Soran Foundation donated \$10,000 for general operations					
Vote	6	Yea	6	Nay	0	Abstain 0
Decision	Motion passed unanimously					

	Approve “Corporate Borrowing Resolution” with Sunrise Banks					
Motion	Approve “Corporate Borrowing Resolution” with Sunrise Banks to authorize Director to sign for \$250,000 line of credit with Sunrise Banks					
Made by	Courtney Carter	Seconded	Jenna McKenney			
Discussion						
Vote	6	Yea	6	Nay	0	Abstain 0
Decision	Motion passed unanimously					

DIRECTOR REPORT

	Recruitment/Enrollment Update					
Discussion	<p>Current Enrollment: 263 Annual: 260.32 Recruitment: 322 (plus 11 pending)</p> <ul style="list-style-type: none"> - K = 44 (plus 4 not yet finalized) - 1 = 51 - 2 = 51 - 3 = 51 - 4 = 51 - 5 = 40 (plus 4 not yet finalized) - 6 = 38 (plus 3 not yet finalized) <p>Budgeted for 2017-28: 315</p>					

	Academic Report					
Discussion	<ul style="list-style-type: none"> - Discuss preliminary data generated from Fountas & Pinnell reading assessments 					

	Review NECP Strategic Plan Timeline for Implementation					
Discussion	<ul style="list-style-type: none"> - Discuss priorities, strategies, and tactics within Strategic Plan 					

AUTHORIZER INPUT

- Encourage quarterly review of contract goals and how they connect to Strategic Plan
- Congratulations on creation of Academic Committee
- Enrollment for FY17 is appropriate
- As of July 2018 Board will have to adopt policies for drinking water safety
- Be aware of upcoming state recommendations that will strongly encourage students not at reading proficiency by third grade have personal learning plans/goals

PUBLIC COMMENT

None

CLOSED SESSION

	Review Director Evaluation
Discussion	<ul style="list-style-type: none">- Discuss results of board survey evaluation of Director- Next year evaluate Director earlier in the year

ADJOURNMENT

Motion	Adjourn at 8:07 PM						
Made by	Mohamed Elmi	Seconded		Jenna McKenney			
Discussion	None						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Respectfully submitted by Joe Cole