

Minutes

Northeast College Prep

Board Meeting

Tuesday May 20, 2014 @ 7:00 PM

Board Members Present

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

Guests Present

C. Phillips, Carl's mom, Kyle Knudson

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 May 20, 2014 @ 7:22 PM.

Approval of Agenda

R. Muhtadie made a motion to approve agenda with adding the IB letter to the Other Business section.

C. Carter seconded the motion.

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

Approve Minutes

M. Storbakken made a motion to approve minutes from the Board Meeting on 04-29-14.

K. Colon-Holmers seconded the motion.

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

II. General Updates

Building, enrollment, staff hiring, and upcoming events

Building is on track. Enrollment at 138. Kindergarten and 3rd grade are full with a waiting list. All staff members have been hired.

III. Finance

April Financial Report

R. Muhtadie made a motion to accept the April Financial Statements.

C. Carter seconded the motion.

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

IV. Governance

Approval of Policy 220 Board Self Evaluation

Approval of Policy 403 Discipline, suspension and Dismissal of School District

Approval of Policy 404 Employee Background Check

Approval of Policy 407 Employee Right to Know

Approval of Policy 420 Students and Employees with STDs

Approval of Policy 490 Suspected Misconduct

Approval of Policy 492 Part time Benefits

Approval of Policy 493 Nepotism

Approval of Policy 591 Admissions Policy

Approval of Policy 609 Religious Accommodation

M. Storbakken made a motion to approve policies 220 Board Self Evaluation, 403 Discipline, Suspension and Dismissal of School District Employee, 404 Employee Background Check, 407 Employee Right to Know, 420 Students and Employees with STDs, 490 Suspected Misconduct, 492 Part Time Benefits, 493 Nepotism, 591 Admissions, 609 Religious Accommodation.

E. Goff seconded the motion.

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

V. Other Business

Personnel Recommendations

M. Storbakken made a motion to approve the personnel recommendations for 2014-2015 updated May 20, 2014 as presented.

E. Goff seconded the motion.

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

TSES Manual

M. Storbakken made a motion to accept the TSES manual as presented.

R. Muhtadie seconded the motion.

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

SPED Director Contract and Statement of Assurances

E. Goff made a motion to approve the Special Education Director contract with Cori Wahl for 2014-2015.

R. Muhtadie seconded the motion.

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

Professional Development Schedule

Great job on the PD plan. The pre-planning is amazing and really thorough.

Yearly Assessment Schedule

Erika is working with Global and Lori Magstedt from SAM to write interim assessments. Assessments are built into the yearly plan and analysis of the student assessments will be built into the PD schedule.

Updated Staffing Plan

M. Storbakken made a motion to accept the updated staffing plan for 2014-2015, updated on May 20, 2014 as presented.

E. Goff seconded the motion.

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

SPED Statement of Assurances

E. Goff made a motion to accept the State of Minnesota Special Education Statement of Assurances for 2014-2015.

C. Carter seconded the motion.

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

IB Acceptance Letter

The board enthusiastically accepts the letter from the International Baccalaureate Organization which states that we are now considered an IB Candidate School thus starting the process towards IB Authorization.

VI. Closing Items

Adjourn Meeting

K. Colon-Holmers made a motion to adjourn the meeting.

R. Muhtadie 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 08:44 pm.

Respectfully Submitted,
M. Storbakken