BOARD MEETING MINUTES

Tuesday, April 17, 2018, 6:02 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Joanna Schneider called to order the meeting at

6:02 PM on Tuesday, April 17,2018.

Board Members/Director Present or Absent:

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

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| Subject | **Approve April 17 agenda** | | | | | | | | |
| Motion | Approve the agenda with stated changes | | | | | | | | |
| Made by | Katia Colon-Holmers | | | | Seconded | | Courtney Carter | | |
| Discussion |  | | | | | | | | |
| Vote | 4 | Yea | 4 | Nay | | 0 | | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | | | |

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| Subject | **Approve Board minutes from March 20, 2018** | | | | | | | | |
| Motion | Approve the March 20, 2018, minutes | | | | | | | | |
| Made by | Courtney Carter | | | | Seconded | | Katia Colon-Holmers | | |
| Discussion |  | | | | | | | | |
| Vote | 4 | Yea | 4 | Nay | | 0 | | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | | | |

NEW BUSINESS

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| Subject | **Acceptance of Jenna McKenney’s resignation from the Board** |
| Discussion | Joanna Schneider acknowledged that Jenna McKinney’s resignation has been accepted as of April 10, 2018. |

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| Subject | **Approve March 2018 Financial Packet** | | | | | | | | |
| Motion | Approve March 2018 Financial Packet | | | | | | | | |
| Made by | Katia Colon-Holmers | | | | Seconded | | Courtney Carter | | |
| Discussion |  | | | | | | | | |
| Vote | 4 | Yea | 4 | Nay | | 0 | | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | | | |

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| Subject | **Discuss Governance Committee meeting 4/10/18 and approve minutes** | | | | | | | | |
| Motion | Approve Governance Committee meeting minutes from 4/10/18 | | | | | | | | |
| Made by | Courtney Carter | | | | Seconded | | Katia Colon-Holmers | | |
| Discussion |  | | | | | | | | |
| Vote | 4 | Yea | 4 | Nay | | 0 | | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | | | |

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| Subject | **Approve 2018-19 School Calendar** | | | | | | | | |
| Motion | Approve 2018-19 School Calendar | | | | | | | | |
| Made by | Katia Colon-Holmers | | | | Seconded | | Joanna Schneider | | |
| Discussion |  | | | | | | | | |
| Vote | 4 | Yea | 4 | Nay | | 0 | | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | | | |

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| Subject | **Academic Goals and Progress Review** |
| Discussion |  |

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| Subject | **Approve grant agreement for Great MN Schools grant including Milestones subject to minor revisions** | | | | | | | | |
| Motion | Approve grant agreement for Great MN Schools grant including Milestones subject to minor revisions | | | | | | | | |
| Made by | Katia Colon-Holmers | | | | Seconded | | Courtney Carter | | |
| Discussion |  | | | | | | | | |
| Vote | 4 | Yea | 4 | Nay | | 0 | | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | | | |

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| Subject | **Board Training: MN Association of Charter Schools’ “Charter School Board of Director Role and Responsibilities in the Oversight of Student Performance, Achievement, and Success”** |
| Discussion | n/a |

DIRECTOR REPORT

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| Subject | **Recruitment/Enrollment Update** |
| Discussion | Kindergarten night recently brought a wide range of diverse new families (52 enrolled) |

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| Subject | **Report of SAM site visit** |
| Discussion | Family feedback for SAM was well received |

AUTHORIZER INPUT

None

PUBLIC COMMENT

None

ADJOURNMENT

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| Motion | Adjourn at 7:00 | | | | | | | | |
| Made by | Courtney Carter | | | | Seconded | | Joanna Schneider | | |
| Discussion |  | | | | | | | | |
| Vote | 4 | Yea | 4 | Nay | | 0 | | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | | | |

Respectfully submitted by Joe Cole