

BOARD MEETING MINUTES

Tuesday, April 16, 2019, 6:00 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Joanna Schneider called to order the meeting at 6:01 PM on Tuesday, April 16, 2019.

Board Members/Director Present or Absent:

| Name | Present/Absent |
|---|----------------|
| Carl Phillips (Director & ExOfficio) | A |
| Erika Sass (Assistant Director, ExOfficio) | P |
| Courtney Carter (Treasurer) | P |
| Joanna Schneider (Teacher member/Board Chair) | P |
| Jessica Waletski (Parent member) | P |
| Bill Graves (Community member) | P |
| Julie Edmiston (Community member) | P |

| Name | Position/Role |
|--------------|-------------------------|
| Steve Cuning | Coaching school leaders |
| Rosie Lais | Great Minnesota Schools |
| Morgan Brown | Great Minnesota 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

| | | | | | | | |
|------------|-------------------------------------|----------|---|----------|---|---------|---|
| | Approve April 16, 2019 agenda | | | | | | |
| Motion | Move to approve with stated changes | | | | | | |
| Made by | Bill | Seconded | | Courtney | | | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 5 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

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|------------|---|----------|---|----------|---|---------|---|
| | Approve Board Meeting Minutes March 19, 2019, March 27, 2019 and April 20, 2019 | | | | | | |
| Motion | Move to approve board meeting minutes March 19, 2019, March 27, 2019 and April 20, 2019 | | | | | | |
| Made by | Bill | Seconded | | Courtney | | | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 5 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

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|------------|------------------------------|--|--|--|--|--|--|
| | Update on C. Phillips | | | | | | |
| Discussion | Joanna shared latest on Carl | | | | | | |

FINANCIAL REPORT

| | | | | | | | |
|------------|---|-----|----------|-----|-------|---------|---|
| | Approve March 2019 Financial Report | | | | | | |
| Motion | Move to approve March 2019 Financial Report | | | | | | |
| Made by | Jessica | | Seconded | | Julie | | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 5 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

NEW BUSINESS

| | | | | | | | |
|------------|-------------------------------------|--|--|--|--|--|--|
| | Discuss Facilities Development Plan | | | | | | |
| Discussion | Signed with TenSquare | | | | | | |

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|------------|--|-----|----------|-----|----------|---------|---|
| | Authorize Interim Director Erika Sass to negotiate contract with Minnehaha Transportation Inc. for 2019-2020 | | | | | | |
| Motion | Move to approve authorization for Interim Director Erika Sass to negotiate contract with Minnehaha Transportation Inc. for 2019-2020 | | | | | | |
| Made by | Bill | | Seconded | | Courtney | | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 5 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

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|------------|--|-----|----------|-----|-------|---------|---|
| | Approve 2019-2020 Staff Calendar and Family Calendar | | | | | | |
| Motion | Move to approve school calendars for 2019-2020 | | | | | | |
| Made by | Courtney | | Seconded | | Julie | | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 5 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

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|------------|---|-----|----------|-----|------|---------|---|
| | Personnel recommendations | | | | | | |
| Motion | Move to approve personnel recommendations | | | | | | |
| Made by | Julie | | Seconded | | Bill | | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 0 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

COMMITTEE MEETING UPDATES

| | | | | | | | |
|------------|---|-----|---|----------|---|---------|---|
| | Approve Finance Committee Meeting Minutes from April 11, 2019 | | | | | | |
| Motion | Move to approve Finance Committee Meeting Minutes from April 11, 2019 | | | | | | |
| Made by | Jessica | | | Seconded | | Julie | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 0 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

DIRECTOR REPORT

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|------------|--|--|--|--|--|--|--|
| | Erika reviewed enrollment, recruiting, hiring, teacher evaluations | | | | | | |
| Discussion | | | | | | | |

AUTHORIZER INPUT

None

PUBLIC COMMENT

Morgan Brown - GMS - expressed support for the work at NECP during Carl's absence.

ADJOURNMENT

| | | | | | | | |
|------------|---------------------------|-----|---|----------|---|----------|---|
| | Adjourn meeting | | | | | | |
| Motion | Adjourn at 6:59 | | | | | | |
| Made by | Julie | | | Seconded | | Courtney | |
| Discussion | | | | | | | |
| Vote | 5 | Yea | 0 | Nay | 0 | Abstain | 0 |
| Decision | Motion passed unanimously | | | | | | |

Respectfully submitted by Jessica Waletski