

BOARD MEETING MINUTES

Date: January 21, 2020 Time: 6:00 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Joanna Schneider called to order the meeting at
6:08 PM on Tuesday, January 21, 2020

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	P
Erika Sass (Director, ExOfficio)	P
Courtney Carter (Community Member)	P
Joanna Schneider (Teacher member/Board Chair)	P
Jessica Waletski (Parent member)	P (6:10)
Bill Graves (Community member)	P
Josh Crosson (Community member)	P
Whitney McKinkley (Teacher member)	P
Scott Murphy (Community member)	A

Name	Position/Role
Arif Bakar	Public

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 Agenda						
Motion	Move to approve agenda with addition of item 5.c. Approve English Learner Policy 592						
Made by	Bill Graves		Seconded		Josh Crosson		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve board meeting minutes from December 17, 2019						
Motion	Move to approve board meeting minutes from December 17, 2019						
Made by	Courtney Carter		Seconded		Whitney McKinley		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

FINANCES

	Approve December 2019 financial reports						
Motion	Move to approve December 2019 financial reports						
Made by	Bill Graves		Seconded		Jessica Waletski		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

NEW BUSINESS

	Bonding deal update
Discussion	Closing planned for February 13, 2020

	Approve personnel recommendations						
Motion	Move to approve personnel recommendations with date typo correction (2010 to 2019)						
Made by	Josh Crosson		Seconded		Whitney McKinley		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Policy #592 English Learner Policy						
Motion	Move to approve Policy #592 English Learner Policy						
Made by	Courtney Carter		Seconded		Bill Graves		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

COMMITTEE MEETING UPDATES

	Approve Finance Committee meeting minutes from January 16, 2020						
Motion	Move to approve Finance Committee meeting minutes from January 16, 2020						
Made by	Bill Graves		Seconded		Jessica Waletski		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Academic Committee meeting minutes from January 13, 2020						
Motion	Move to approve Academic Committee meeting minutes from January 13, 2020						
Made by	Bill Graves		Seconded		Whitney McKinley		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

DIRECTOR REPORT

	Director Report
Discussion	Current enrollment 388, budgeted 369. Continuing recruitment. Site review Jan 22-23.

AUTHORIZER INPUT

None

PUBLIC COMMENT

None

ADJOURNMENT

	Adjourn						
Motion	Move to adjourn						
Made by	Whitney McKinley			Seconded	Courtney Carter		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Meeting adjourned at 7:46						

Respectfully submitted by Jessica Waletski