

BOARD MEETING MINUTES

Date: April 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 6:04 PM on Tuesday, April 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
Bill Graves (Community member)	P (out early)
Josh Crosson (Community member)	P (in late)
Whitney McKinkley (Teacher member)	A
Scott Murphy (Community member)	P (out early)

Name	Position/Role
Liz Wynne	SAM Authorizer
Nick Taintor	BerganKDV

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						
Made by	Jessica Waletski			Seconded	Scott Murphy		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve board meeting minutes from March 17, 2020						
Motion	Move to approve board meeting minutes from March 17, 2020						
Made by	Courtney Carter		Seconded		Scott Murphy		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

FINANCES

Discussion	Discussed and noted areas to review language.
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DIRECTOR REPORT

Subject	Director report
Discussion	COVID-19 implications discussed; \$21,000 grant from Great Minnesota Schools for COVID-19-related technology costs (devices and platforms); met with a group of parents for engagement; K enrollment update; construction planned for summer.

AUTHORIZER INPUT

Consider potential cost/savings balance in transportation actions
Consider structure of ELL staffing and instructional coaches
Happy to hear focus on IB in staffing
Carl and Erika provided update on distance learning

PUBLIC COMMENT

None

ADJOURNMENT

Subject	Adjourn						
Motion	Move to adjourn at 7:48						
Made by	Courtney Carter			Seconded	Joanna Schneider		
Discussion							
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Meeting adjourned at 7:48						

Respectfully submitted by Jessica Waletski