# **BOARD MEETING MINUTES**

Date: May 19, 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 6:05 PM on Tuesday, May 19, 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
Josh Crosson (Community member)	P
Whitney McKinkley (Teacher member	P
Scott Murphy (Community member)	P

Name	Position/Role
Nick Taintor	BerganKDV
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 Agenda										
Motion	Move to approve agenda with stated changes (add item 5c. Discuss authorizer response to Class Measures review, after item 6h. Approve Board election date, after item 6j. approve amended board meeting schedule)										
Made by	Courtney Ca	arter		Secondo	ed	Bill Gr	raves				
Discussion											
Vote	7	Yea	7	Nay	0		Abstain	0			
Decision	Motion passed unanimously										

	Approve board meeting minutes from April 21, 2020										
Motion	Move to app	Move to approve board meeting minutes from April 21, 2020									
Made by	Bill Graves			Secondo	Seconded Jessica Waletski						
Discussion											
Vote	7 Yea 6 Nay			Nay	Nay 0 Abstain 1						
Decision	Motion passed										

# **FINANCES**

	Approve April 2020 Financial Reports											
Motion	Move to app	Move to approve April 2020 Financial Reports										
Made by	Bill Graves			Second	ed	Courtn	ey Carter					
Discussion												
Vote	7	Yea	7	Nay	0		Abstain	0				
Decision	Motion pass	Motion passed unanimously										

	Approve budget 2020-2021											
Motion	Move to app	Move to approve budget 2020-2021										
Made by	Courntey Ca	arter		Second	ed	Jessica	Waletski					
Discussion												
Vote	7 Yea 7 Nay 0 Abstain 0					0						
Decision	Motion passed unanimously											

# NEW BUSINESS

	Discuss COVID-19 implications
Discussion	Delivering about 1100 daily meals. Distance learning feedback requested through survey, no final results yet, possible summer school planning, contingency planning scenarios with GMS for fall, recruitment plans

	Discuss Class Measures Quality School Review findings
Discussion	Reviewed summary findings

	Discuss Authorizer Response to Class Measures Quality School Review findings
Discussion	Reviewed points of response

## **COMMITTEE MEETING UPDATES**

	Approve Finance Committee Meeting Minutes from May 14, 2020									
Motion	Move to app	Move to approve Finance Committee Meeting Minutes from May 14, 2020								
Made by	Courtney Ca	arter		Second	ed	Jessica	Waletski			
Discussion										
Vote	6	Yea	6	Nay	Nay 0		Abstain	0		
Decision	Motion passed unanimously									

Motion				onflict of Integration 210: Confli		terest				
Made by	Joanna Sch		Let 1 oney	Secon		Scott N	/Jurphy			
Discussion	voulina sen	1101001		50001	aca	Section	Turpiry			
Vote	6	Yea	6	Nay	0		Abstain	0		
Decision	Motion pas	sed unar	nimously							
	1000001 pus	oca ana	inno usi j							
	Approve N	ECP Pol	icy 214: Ou	it-of-State T	ravel By	y School	Board Mei	mbers		
Motion	Move to ap	prove N	ECP Policy	214: Out-of	-State T	ravel By	School Bo	oard Members		
Made by	Whitney M	_		Secon		_	ey Carter			
Discussion										
Vote	6	Yea	6	Nay	0		Abstain	0		
Decision	Motion pas	sed unar	nimously							
	1		<u> </u>							
	Approve N	ECP Pol	icy 220: Bo	ard Self-Eva	aluation					
Motion	Move to ap	prove N	ECP Policy	220: Board	Self-Ev	aluation				
Made by	Jessica Wa	letski		Secon	ded	Whitne	ey McKinl	ey		
Discussion		1								
Vote	6	Yea	6	Nay	0		Abstain	0		
Decision	Motion pas	sed unar	nimously		•			•		
				ual Employ						
Motion		-	ECP Policy	401: Equal						
Made by	Courtney C	Carter		Secon	ded	Whitne	ey McKinl	ey		
Discussion		<b>V</b> 7		N			A 14-:	0		
Vote	6	Yea	6	Nay	0		Abstain	0		
Decision	Motion pas	sed unar	nimously							
	A mmayya N	ECD Del	iov. 402: Di	sability Non	digarina	ination De	aliar.			
Matian								•		
Mode by	Courtney C		ECP Policy	402: Disabi			Waletski	icy		
Made by Discussion	Courtney C	arter		Secon	aea	Jessica	waietski			
Vote	6	Yea	6	Nay	0		Abstain	0		
				INay	U		Austain	U		
Decision	Motion pas	sed unar	nimously							
	Approxic	OVernor	na Committ	ee Meeting l	Minutas	from Ma	v 10 2020	)		
	Thhinke Q	overnan					<u> </u>			
Motion	Marra 4-	Move to approve Governance Committee Meeting Minutes from May 19, 2020								
Motion Made by		-	overnance (					19, 2020		
Motion Made by Discussion	Move to ap Josh Crosso	-	overnance (	Secon			from May Waletski	19, 2020		

0

Abstain

0

Nay

Vote

Decision

6

Yea

Motion passed unanimously

6

	Approve Bo	Approve Board Election Slate of candidates										
Motion	Move to app	Move to approve board election slate of candidates										
Made by	Courtney Ca	Courtney Carter Seconded Whitney McKinley										
Discussion												
Vote	6	Yea 6 Nay 0 Abstain 0					0					
Decision	Motion passed unanimously											

	Approve New Board Election Date as June 30, 2020						
Motion	Move to approve Board Election Date as June 30, 2020						
Made by	Courtney Carter Seconded Jessica Waletski						
Discussion							
Vote	6 Yea 6 Nay 0 Abstain 0						
Decision	Motion passed unanimously						

	Approve amended board meeting dates to cancel June board meeting and hold July							
	meeting as annual meeting on July 21, 2020							
Motion	Move to approve amended board meeting dates to cancel June board meeting and hold							
	July meeting as annual meeting on July 21, 2020							
Made by	Jessica Waletski Seconded Josh Crosson							
Discussion								
Vote	6	Yea	6	Nay	0		Abstain	0
Decision	Motion passed unanimously							

	Discuss Board Training Requirements
Discussion	Board members to complete assigned trainings and confirm with Joanna via email

	Discuss Board Self-Evaluation
Discussion	Joanna will send survey, please complete

# **DIRECTOR REPORT**

Motion					
Made by		Seconde	ed		
Discussion					
Vote	Yea	Nay		Abstain	
Decision	•				

	Director report
Discussion	Covered items in earlier discussion

## **AUTHORIZER INPUT**

None

## PUBLIC COMMENT

 $Morgan\ Brown\ -\ GMS\ -\ various\ support\ and\ training\ available\ especially\ around\ the\ current\ COVID-19\ impacts.$ 

# **ADJOURNMENT**

	Adjourn							
Motion	Move to adjourn at 7:48							
Made by	Josh Crosson Seconded Jessica Waletski							
Discussion								
Vote	6 Yea 6 Nay 0 Abstain 0							
Decision	Meeting adjourned at 7:48							

Respectfully submitted by Jessica Waletski