

Date: May 19, 2020 Time: 6:00 PM
Location of Meeting: 300 Industrial Blvd. NE

Board Members/Director Present or Absent:

Name	Position/Role
Nick Taintor	BerganKDV
Morgan Brown	Great Minnesota Schools

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.

	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 Carter			Seconded	Bill Graves		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

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

FINANCES

	Approve April 2020 Financial Reports						
Motion	Move to approve April 2020 Financial Reports						
Made by	Bill Graves		Seconded		Courtney Carter		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve budget 2020-2021						
Motion	Move to approve budget 2020-2021						
Made by	Courtney Carter			Seconded	Jessica Waletski		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	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 approve Finance Committee Meeting Minutes from May 14, 2020						
Made by	Courtney Carter		Seconded		Jessica Waletski		
Discussion							
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously						

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