

BOARD MEETING MINUTES

Date: August 18, 2020 Time: 6:00 PM

Location of Meeting: 300 Industrial Blvd. NE
(Via Zoom)

Call to order: The Board Chair, Jessica Waletski called to order the meeting at
6:17 PM on Tuesday, August 18, 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/Board Secretary)	P
Joanna Schneider (Teacher member)	P
Jessica Waletski (Parent member/Board Chair)	P
Bill Graves (Community member)	A
Josh Crosson (Community member)	P
Whitney McKinkley (Teacher member)	P
Scott Murphy (Community member)	P
Amanda Jagdeo (Teacher member)	P

Name	Position/Role
Nick Taintor	
Morgan Brown	

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	Joanna Schneider	Seconded		Whitney McKinley			
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Board Meeting Minutes from July 21, 2020						
Motion	Move to approve Board Meeting Minutes from July 21, 2020						
Made by	Courtney Carter	Seconded		Jessica Waletski			
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Emergency Board Meeting Minutes from August 6, 2020						
Motion	Move to approve Emergency Board Meeting Minutes from August 6, 2020						
Made by	Courtney Carter		Seconded		Josh Crosson		
Discussion	Adjust vote totals; note location online.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Public Comment.						
Discussion	N/A						

FINANCES

	Approve May 2020 Financial Reports						
Motion	Move to approve May 2020 Financial reports						
Made by	Joanna Schneider		Seconded		Amanda Jagdeo		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Preliminary June 2020 Financial Reports						
Motion	Move to approve Preliminary June 2020 Financial Reports						
Made by	Jessica Waletski		Seconded		Joanna Schneider		
Discussion	Surplus reflected; enrollment changes.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

NEW BUSINESS

	Update on school model decision, planning for reopening, and planning for student academic success						
Discussion	Ensuring technology needs are met; how to best gather information on efficacy of distance-learning as it proceeds; assessments and diagnostics under curriculum; providing supports to students.						

	Review Strategic Plan						
Discussion	Reviewed plan and discussed progress on goals. Plan to gather data on those metrics for upcoming board meeting.						

	Approve board meeting dates for 2020-2021 School Year						
Motion	Move to approve the board meeting dates for 2020-20201 School Year.						
Made by	Joanna Schneider		Seconded		Jessica Waletski		
Discussion	n/a						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision							

COMMITTEE MEETING UPDATES

	Approve Finance Committee Minutes from August 13, 2020						
Motion	Move to approve Finance Committee Minutes form August 13, 2020						
Made by	Jessica Waletski		Seconded		Scott Murphy		
Discussion	Discussed finance committee work plan, policy review.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve NECP Policy 403: Discipline, Suspension and Dismissal of School District Employee						
Motion	Move to approve NECP Policy 403: Discipline, Suspension and Dismissal of School District Employee						
Made by	Courtney Carter		Seconded		Jessica Waletski		
Discussion	Accept recommendation of committee.						
Vote	7	Yea	6	Nay	0	Abstain	1
Decision	Motion passed.						

	Approve NECP Policy 404: Employee Background Check						
Motion	Move to approve NECP Policy 404: Employee Background Check						
Made by	Courtney Carter		Seconded		Whitney McKinley		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve NECP Policy 407: Employee Right to Know - Exposure to Hazardous Substances						
Motion	Move to approve NECP Policy 407: Employee Right to Know - Exposure to Hazardous Substances						
Made by	Joanna Schneider		Seconded		Jessica Waletski		
Discussion	Discuss best practices and whether modifications will be necessary in light of COVID.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve NECP Policy 412: Employee Reimbursement						
Motion	Move to approve NECP Policy 412: Employee Reimbursement						
Made by	Courtney Carter		Seconded		Whitney McKinley		
Discussion							
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

DIRECTOR REPORT

	Director Report given earlier in meeting via new business.						
Motion							
Made by			Seconded				
Discussion							
Vote		Yea		Nay		Abstain	
Decision							

Discussion	No discussion.						

AUTHORIZER INPUT

N/A

PUBLIC COMMENT

N/A

ADJOURNMENT

	Adjourn						
Motion	Move to adjourn at						
Made by	Joanna Schneider		Seconded		Amanda Jagdeo		
Discussion	n/a						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Meeting adjourned at 8:15 pm						

Respectfully submitted by Courtney Carter