

# BOARD MEETING MINUTES

Date: October 29, 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  
6:04 PM on Tuesday, October 29, 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)	P
Josh Crosson (Community member)	P
Whitney McKinkley (Teacher member)	P
Scott Murphy (Community member)	P
Amanda Jagdeo (Teacher member)	P

Name	Position/Role
Liz Wynne	Authorizer
Morgan Brown	Great MN Schools
Joanna Waggoner-Norquest	Staff Member
Jane Ojile	Teacher
Kayla Combs	Staff Member
Mikaela Haertl	Teacher
Ifrah Olow	Parent
Becky Wellington	Parent
Carissa Swanson	Parent

## 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

Motion	Approve Agenda						
Motion	Move to approve agenda						
Made by	Joanna Schneider	Seconded	Whitney McKinley				
Discussion	N/A						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Board Meeting Minutes from September 29, 2020						
Motion	Move to approve Board Meeting Minutes from September 29, 2020						
Made by	Josh Crosson		Seconded		Jessica Waletski		
Discussion	N/A						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

PUBLIC COMMENT

No public comment.

FINANCES

	Approve September Financial Reports						
Motion	Move to approve September 2020 Financial reports						
Made by	Josh Crosson		Seconded		Joanna Schneider		
Discussion	Fund balance, current contracted services, budget.						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

COMMITTEE MEETING UPDATES

<b>Subject</b>	Approve Finance Committee Minutes from October 22, 2020						
Motion	Move to approve Finance Committee Minutes from October 22, 2020						
Made by	Joanna Schneider		Seconded		Jessica Waletski		
Discussion	Discussed fund balance and budget; work for committee.						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

<b>Subject</b>	Approve Governance Committee Minutes from October 29, 2020						
Motion	Move to approve Governance Committee Minutes from October 29, 2020						
Made by	Bill Graves		Seconded		Whitney McKinley		
Discussion	Governance committee taking over policy review and approval process; Director Evaluation and Self-Review and fit into annual agenda framework.						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

<b>Subject</b>	Approve Academic Committee Minutes from October 22, 2020						
Motion	Move to approve Academic Committee Minutes from October 22, 2020						
Made by	Whitney McKinley		Seconded		Bill Graves		
Discussion	Timeframes for state data analysis, benchmark goals, review progress monitoring metrics.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

NEW BUSINESS

<b>Subject</b>	Discuss and approve learning model for next term of 2020-2021 School Year						
<b>Motion</b>	Move to approve learning model for next term of 2020-2021 School Year						
<b>Made by</b>	Bill Graves	Seconded		Whitney McKinley			
<b>Discussion</b>	Discussed public health data numbers; State of Minnesota guidance; assess current staffing and capacity; family survey results and safety concerns. How to determine students to attend in person for next phase of distance learning.						
<b>Vote</b>	6	Yea	6	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously.						

<b>Subject</b>	Discuss and approve the Review and Comment Submittal to Minnesota Department of Education						
<b>Motion</b>	Move to Approve the Review and Comment Submittal to Minnesota Department of Education						
<b>Made by</b>	Jessica Waletski	Seconded		Amanda Jagdeo			
<b>Discussion</b>	Formation of ABC Corps; discussion of submission of form to MDE.						
<b>Vote</b>	6	Yea	6	Nay	0	Abstain	0
<b>Decision</b>	Motion passed unanimously.						

#### AUTHORIZER INPUT

Ms. Wynne gave input on distance learning; timing of return to school; selection of high-need students; delivery of interventions.

#### PUBLIC COMMENT

Mikaela Haertl commented on the decision making process and how NECP is proceeding “safety first.”

#### ADJOURNMENT

<b>Subject</b>	Adjourn						
<b>Motion</b>	Move to adjourn at 8:34						
<b>Made by</b>	Jessica Waletski	Seconded		Joanna Schneider			
<b>Discussion</b>	n/a						
<b>Vote</b>	6	Yea	6	Nay	0	Abstain	0
<b>Decision</b>	Meeting adjourned at 8:34 pm.						

Respectfully submitted by Courtney Carter