

Date: November 17, 2020 Time: 6:00 PM
Location of Meeting: 300 Industrial Blvd. NE
(via Zoom)

Board Members/Director Present or Absent:

Name	Position/Role
Morgan Brown	Great MN Schools
Bonnie Schwieger	Abdo Eick and Meyers
Travis Berends	Bergan KDV
Liz Wynne	Authorizer -Student Achievement Minnesota

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						
Made by	Whitney McKinley		Seconded		Bill Graves		
Discussion	N/A						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Board Meeting Minutes from October 29, 2020						
Motion	Move to approve Board Meeting Minutes from October 29, 2020						
Made by	Jessica Waletski		Seconded		Amanda Jagdeo		
Discussion	N/A						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

FINANCES

	Approve October 2020 Financial Reports							
Motion	Move to approve October 2020 financial reports							
Made by	Bill Graves			Seconded		Josh Crosson		
Discussion	Update to dashboard to now compare prior year revenue/expenses to current year revenue/expenses							
Vote	5	Yea	5	Nay	0	Abstain	0	
Decision	Motion passed unanimously.							

	Accept 2020 Financial Audit (as presented by Bonnie Schwieger of Abdo, Eick, and Meyers)						
Motion	Move to accept 2020 Financial Audit (as presented by Bonnie Schwieger of Abdo, Eick, and Meyers)						
Made by	Josh Crosson		Seconded		Bill Graves		
Discussion	Discussed and clarified the per pupil spending change from FY19 to FY20						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Personnel Recommendations						
Motion	Approve personnel recommendations						
Made by	Jessica Waletski			Seconded	Bill Graves		
Discussion	5 resignations and 3 hires since August						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Approved personnel recommendations						

NEW BUSINESS

Subject	Update on distance learning						
Discussion	Update on the in person program and distance learning						

	Accept donations from WEM Foundation and Severini Clark Foundation						
Motion	Move to accept donations from WEM Foundation, and Severini Clark Foundation						
Made by	Jessica Waletski		Seconded		Josh Crosson		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Accept donation from Great MN Schools via Carolyn Foundation and Ryan Family						
Motion	Move to accept donations from Great MN Schools (via Carolyn Foundation and Ryan Family)						
Made by	Jessica Waletski				Whitney McKinley		
Discussion	N/A						
Vote	5	Yea	5	Nay	0	Abstain	0

Decision	Motion passed unanimously.
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Subject	Great Minnesota Schools-sponsored CharterSource New Board Chair Orientation and Coaching Program
Discussion	Jessica, Board Chair, is going to do this program and Great MN Schools is sponsoring it

COMMITTEE MEETING UPDATES

Subject	Approve Finance Committee Minutes from November 12, 2020						
Motion	Move to approve Finance Committee Minutes from November 12, 2020						
Made by	Jessica Waletski		Seconded		Amanda Jagdeo		
Discussion	Discussed budget revision timeline						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Approve Academic Committee Minutes from November 10, 2020						
Motion	Move to approve Academic Committee Minutes from November 10, 2020						
Made by	Bill Graves		Seconded		Amanda Jagdeo		
Discussion	Discussed grades and diagnostic comparisons and time on task in iReady and Lexia						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

DIRECTOR REPORT

Subject	Director Report
Discussion	No discussion.

AUTHORIZER INPUT

Inquired about in person attendance

PUBLIC COMMENT

None

ADJOURNMENT

Subject	Adjourn						
Motion	Move to adjourn at 7:27						
Made by	Josh Crosson			Seconded	Jessica Waletski		
Discussion	N/A						
Vote	5	Yea	5	Nay	5	Abstain	
Decision	Meeting adjourned at 7:27						

Respectfully submitted by Erika Sass