BOARD MEETING MINUTES Date: November 17, 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 6:07 PM on Tuesday, November 17. 2020

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	Р
Erika Sass (Director, ExOfficio)	Р
Courtney Carter (Community Member)	A
Joanna Schneider (Teacher member)	А
Jessica Waletski (Parent member/Board Chair)	Р
Bill Graves (Community member)	Р
Josh Crosson (Community member)	Р
Whitney McKinkley (Teacher member)	Р
Scott Murphy (Community member)	А
Amanda Jagdeo (Teacher member)	Р

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 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 Ag	Approve Agenda								
Motion	Move to app	Move to approve agenda								
Made by	Whitney Mo	Whitney McKinley Seconded Bill Graves								
Discussion	N/A	N/A								
Vote	5	5 Yea 5 Nay 0 Abstain 0								
Decision	Motion pass	Motion passed unanimously.								

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

FINANCES

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

	Accept 2020 Meyers)	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)	and Meyers)							
Made by	Josh Crosso	Josh Crosson Seconded Bill Graves							
Discussion	Discussed an	d clarified	the per pupil	spending ch	ange fro	om FY19	to FY20		
Vote	5	5 Yea 5 Nay 0 Abstain 0							
Decision	Motion passed unanimously.								

	Personnel R	Personnel Recommendations							
Motion	Approve per	Approve personnel recommendations							
Made by	Jessica Wale	essica Waletski Seconded Bill Graves							
Discussion	5 resignation	5 resignations and 3 hires since August							
Vote	5	5 Yea 5 Nay 0 Abstain 0							
Decision	Approved p	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 acc	Move to accept donations from WEM Foundation, and Severini Clark Foundation							
Made by	Jessica Wale	Jessica Waletski Seconded Josh Crosson							
Discussion		i							
Vote	5	5 Yea 5 Nay 0 Abstain 0							
Decision	Motion pass	Motion passed unanimously.							

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

Decision	Motion passed unanimous	ly.
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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			Seconde	Seconded Amand		da 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			Seconde	ed	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.

<u>AUTHORIZER INPUT</u> Inquired about in person attendance

PUBLIC COMMENT

None

ADJOURNMENT

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

Respectfully submitted by Erika Sass