

Date: September 29, 2020 Time: 6:00 PM
Location of Meeting: 300 Industrial Blvd. NE
(Via Zoom)

Board Members/Director Present or Absent:

Name	Position/Role
Liz Wynne	
Morgan Brown	
Joanna Waggoner-Norquest	

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	Joanna Schneider		Seconded		Bill Graves		
Discussion	N/A						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously						

	Approve Board Meeting Minutes from August 18, 2020						
Motion	Move to approve Board Meeting Minutes from August 18, 2020						
Made by	Bill Graves		Seconded		Jessica Waletski		
Discussion	N/A						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

FINANCES

	Approve July and August Financial Reports						
Motion	Move to approve July and August 2020 Financial reports						
Made by	Courtney Carter		Seconded		Joanna Schneider		
Discussion	Discussed surplus, financial outlook, PPP loan.						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

NEW BUSINESS

Subject	Update on distance learning
Discussion	Discussed public health data numbers; data on outbreaks at school; data on enrollment retention during distance learning; technology and internet access; attendance; completion of work; learning; family perspectives; staff retention; staff survey results.

Subject	Statement of Assurances
Discussion	MN DoE requests certain information every year; Board Members need data retention training.

	Authorize Carl Phillips to act as the Identified Official with Authority (IOwA) for NECP						
Motion	Move to approve the board meeting dates for 2020-2021 School Year.						
Made by	Bill Graves		Seconded		Whitney McKinley		
Discussion	n/a						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

CHARTER CONTRACT COMPLIANCE

Subject	Annual Report/World's Best Workforce Report Update
Discussion	Discuss Report results and data.

Subject	Approve Annual Report/World's Best Workforce Report.						
Motion	Move to approve the Annual Report/World's Best Workforce Report.						
Made by	Courtney Carter			Seconded		Joanna Schneider	
Discussion	Approve with typographical errors corrected.						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

COMMITTEE MEETING UPDATES

Subject	Approve Finance Committee Minutes from September 24, 2020						
Motion	Move to approve Finance Committee Minutes from September 24, 2020						
Made by	Jessica Waletski			Seconded		Courtney Carter	
Discussion	Discussed overview of finance committee meeting; fund balance results.						
Vote	8	Yea	8	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

Subject	Finance Committee policy review role discussion
Discussion	Discuss whether the finance committee should continue to lead the review of the policies, or whether to shift to governance committee. Moving the work to governance committee.

Subject	Academic Committee Update
Discussion	Review data dashboard and newly analyzed data by committee, discuss usefulness of gathering and analyzing academic achievement data.

Subject	Approve Academic Committee Minutes from September 28, 2020						
Motion	Move to approve Finance Committee Minutes from September 28, 2020						
Made by	Whitney McKinley		Seconded		Amanda Jagdeo		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

Subject	Approve NECP Policy 696 Intervention Services						
Motion	Move to approve Policy 696						
Made by	Courtney Carter			Seconded	Jessica Waletski		
Discussion							
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

DIRECTOR REPORT

Subject	Director Report
Discussion	Director report primarily given earlier in the meeting.

AUTHORIZER INPUT

Ms. Wynne gave input on the academic committee data, Annual Report results, distance learning survey.

PUBLIC COMMENT

ADJOURNMENT

Subject	Adjourn						
Motion	Move to adjourn at 8:44 pm.						
Made by	Courtney Carter			Seconded	Joshua Crosson		
Discussion	n/a						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Meeting adjourned at						

Respectfully submitted by Courtney Carter