

# Northeast College Prep

## Governance Committee Minutes

January 19, 2021

Agenda	Discussion	Action Items
Review Monthly Obligations <ul style="list-style-type: none"> <li>- School Goals Framework</li> <li>- Establish seats needed for board</li> <li>- Call for nominations</li> </ul>	<ul style="list-style-type: none"> <li>- Reviewing school framework</li> <li>- Reviewed seats to open and process to open and call for nominations</li> <li>- Discussed seats to open: parent, community (consider lawyer), academic committee members</li> </ul>	<ul style="list-style-type: none"> <li>- Request approval of seats from board in full board meeting January 19, 2021 – will request 1 parent and 2 community members</li> <li>- Send call for nominations to stakeholders after seats approved by full board</li> </ul>
Review administrator Salary report and draft recommendations	Reviewed salary ranges in Minnesota Association of Charter Schools (MACS) report 2018-2019 and Carl's current compensation	Discuss with Carl, Bill as Finance Chair and Finance Committee an increase to consider when budgeting (will still require full board approval once proposal finalized)
Review policies for board approval  418 - Drug-Free Workplace/Drug-Free School - recommend repealing "Such discipline may include suspension or expulsion from school."  419 - Tobacco-Free Environment - change "Indian" to "American Indian"  493 - Nepotism - no changes, but does require a check-in between board chair and Executive Director to confirm no potential issues exist  531 - Pledge of Allegiance - no change  533 - Wellness - Consider lunch shaming policy with no FRL shaming	Going forward will review in Governance month before reviewing in full board meeting and will send to full board for review after Governance meeting and approve at next meeting	

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- ♦ In Attendance: Josh Crosson, Joanna Schneider, Jessica Waletski, Carl Phillips
- ♦ Meeting adjourned at: 5:59pm