

Date: December 15, 2020 Time: 6:00 PM  
Location of Meeting: 300 Industrial Blvd. NE  
(Via Zoom)

Board Members/Director Present or Absent:1

Name	Position/Role
Morgan Brown	Great MN Schools
Andrea Wenker	Teacher

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 Scheider		Seconded		Amanda Jagdeo		
Discussion	N/A						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Board Meeting Minutes from December 15, 2020						
Motion	Move to approve Board Meeting Minutes from December 15, 2020 with the stated changes.						
Made by				Seconded			
Discussion	Limited corrections made.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

## FINANCES

	Approve November Financial Reports						
Motion	Move to approve December 2020 Financial reports						
Made by	Bill Graves		Seconded		Jessica Waletski		
Discussion	PPP loan forgiveness application made. Have held off on budget revision because the PPP Loan forgiveness application is in progress. Fund balance 14.5%. Numbers are still based on old budget and updates will be made. Enrollment 366; budgeted at 374. Fundraising has been very successful and those projections will need to be increased to match donations.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

## NEW BUSINESS

	Update on Distance Learning
Discussion	Data on positivity rates well over the threshold for distance learning. Online math platform data: 88% of students engaged for 70+ minutes--highest yet for distance learning. Additional supports in place. Assessments coming in January (FAST and midyear math). Determining how to do remote assessments when possible. Nearly have more significant and robust data for student achievement under the distance learning model. MN may be the first state to do statewide assessments virtually (MDE update from Josh Crosson). One-on-one interventions happening online are working. Teachers dedicating days to individual check-ins on assignments seems to have increased student work investment and assignment completion. No COVID transmission within the school.

	Discuss February 16 Board Meeting Date						
Discussion							
Motion	Move to change February 16 meeting to February 23, 2021.						
Made by	Jessica Waletski			Seconded	Whitney McKinley		
Discussion	No school February 16.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

## COMMITTEE MEETING UPDATES

	Approve Finance Committee Minutes from December 10, 2020						
Motion	Approve Finance Committee Minutes from December 10, 2020						
Made by	Joanna Schneider		Seconded		Jessica Waletski		
Discussion	Deferring budget revision; work plan in folder and staying the same.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Governance Committee Minutes from December 15, 2020						
Motion	Move to approve Governance Committee Minutes from December 15, 2020						
Made by	Jessica Waletski		Seconded		Bill Graves		
Discussion	Want to review policies more intentionally and be out of compliance with some for now in order to pass policies and procedures during regular board meetings and know what we are passing as a board. Want to be sure that compensation for leadership is consistent with best practices statewide. Board elections in June; policies and procedures require us to recruit candidates and begin candidate nomination process beginning in January. Starting to plan for the election in June 2021.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Academic Committee Minutes from December 8, 2020						
Motion	Move to approve Academic Committee Minutes from December 8, 2020						
Made by	Bill Graves		Seconded		Josh Crosson		
Discussion	Determine intervals and KPIs for dashboard committee wants to roll out. Determining what data is useful from various stakeholder viewpoints. Planning for MOY data review.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

#### DIRECTOR REPORT

Given in earlier updates.

#### AUTHORIZER INPUT

N/A

#### PUBLIC COMMENT

Andrea Wenker: new teacher at NECP for last month. Is very impressed with NECP leadership and programming and wanted to convey that to the Board.

#### ADJOURNMENT

	Adjourn						
Motion	Move to adjourn at 7:52 pm						
Made by	Josh Crosson		Seconded		Jessica Waletski		
Discussion	None						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Meeting adjourned at 7:53 pm.						

Respectfully submitted by Courtney Carter