# **BOARD MEETING MINUTES**

#### Date: March 26, 2021 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 6:06 PM on Friday, March 26, 2021

#### Board Members/Director Present or Absent:

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

Name	Position/Role
Morgan Brown	Great MN Schools
Mohamed Idle	Parent
Muhammed Conta	Parent
Arif Bakar	Parent
Alia Alkalifa	Staff
Jordan Munson	Staff
Mayra Barrera	Parent, Staff
Saadia Mohamed	Staff
Maryam Warsame	Staff
Shukri Diriye	Staff
Mikaela Haertl	Staff
Bri Haertl	Staff
Erica Ahlgren	Community Member
Umar Rashid	Parent
Liz Wynne	Student Achievement Minnesota
Peter Pepowski	Teacher

#### 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 Agenda
Motion	Move to approve agenda

Made by	Whitney Mo	Second	Seconded Jessica Waletski							
Discussion	N/A	N/A								
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion pass	Motion passed unanimously.								

	Approve Board Meeting Minutes from February 23, 2021.								
Motion	Move to app	Move to approve Board Meeting Minutes from February 23, 2021 with the stated changes.							
Made by	Whitney Mo	Second	Seconded Jessica		a Waletski				
Discussion	N/A								
Vote	7	Yea	7	Nay	0		Abstain	0	
Decision	Motion passed unanimously.								

#### PUBLIC COMMENT

Staff expressed concern about reopening now.

Parent expressed desire for school to move to in-person learning now.

Parent expressed desire for reopening. Concerns over learning lost this year; concerns in immigrant community, being able to assist children in distance learning.

Parent expressed desire for reopening.

Teacher expressing concern over reopening now, having gotten the students what they need for supports relatively recently.

#### NEW BUSINESS

- a. Discuss and approve learning model for next term of 2020-2021 school year.
  - Reviewed data, slides on number of cases, survey data, iReady diagnostic data, vaccine availability.
  - Compared data from previous decision-making times to present situation.
  - Applied NECP Core Convictions to the analysis of the recommendation.
  - Questions on time allocation and differences in each learning model

	Approve lea	rning m	odel for next	term of 202	0-2021	school	year.		
Motion	Move to app	prove the	recommende	ed learning	model.				
Made by	Josh Crosson			Second	ed	Courtr	ey Carter		
Discussion	See above.	See above.							
Vote	7	Yea	5: Jessica Waletski, Josh Crosson, Courtney Carter, Bill Graves, Joanna Schneider	Nay	2: An Jagde Whiti McK	eo; ney	Abstain	0	
Decision	Motion pass	ses.							

b. Scott Murphy resignation.

	Approve 202	21-2022	school calend	lar.						
Motion	Move to app	prove 202	21-2022 scho	ol calendar.						
Made by	Jessica Waletski			Second	ed	Bill Gr				
Discussion	School calend	dar reviev	ved by teachers	s and staff b	efore pr	esenting	to board for	approval.		
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion passes unanimously.									

## **FINANCES**

a. Approve February 2021 Financial Reports.

	Approve Fe	Approve February 2021 Financial Reports							
Motion	Move to approve February 2021 Financial reports								
Made by	Joanna Schr	Second	ed	Bill Graves					
Discussion	Finance committee reviewed reports during the committee meeting; high-level review.								
Vote	7	Yea	7	Nay	0		Abstain	0	
Decision	Decision Motion passes unanimously.								

b. Approve School Year 2020-2021 budget revisions.

	Approve Sc	hool Yea	r 2020-2021 t	oudget revi	sions.				
Motion	Move to approve School Year 2020-2021 budget revisions.								
Made by	Jessica Wale	Jessica Waletski Seconded Josh Crosson							
Discussion	Projected \$469,000 surplus; fund balance to 19.8%. Current-year budget, revising to adjust for enrollment, expenses that have come, normally we do this earlier in the year, but because of COVID, we have had to make adjustments due to the federal funding times. Intent to front-load expenses when possible due to restrictions on federal fund dollars. Freeing up budget items for next year given uncertainty with state education budgets, enrollment.								
Vote	7	Yea	7	Nay	0		Abstain	0	
Decision	Motion passes unanimously.								

## c. Approve filing form 990.

	Approve fili	ing form	990.					
Motion	Move to approve filing form 990.							
Made by	Joanna Schneider			Second	ed	Josh Crosson		
Discussion	Prepared by a	auditors, r	eviewed by Be	ergan KDV a	and Fina	ance Con	nmittee.	
Vote	7	Yea	7	Nay	Jay 0		Abstain	0
Decision	n Motion passes unanimously.							

## COMMITTEE MEETING UPDATES

Approve Finance Committee Minutes from March 18 and 22, 2021.

Motion	Approve Fin	Approve Finance Committee Minutes from March 18 and 22, 2021.								
Made by	Josh Crosso	n		Second	ed	Joanna Schneider				
Discussion	18th: reviewe	18th: reviewed budget revision; 22nd: reviewed 990, financial reports. Further discussion of								
	budget revisi	on.								
Vote	7	7 Yea 7 Nay 0 Abstain 0								
Decision	Motion passed unanimously.									

	Approve Go	Approve Governance Committee Minutes from March 16, 2021								
Motion	Move to app	Move to approve Governance Committee Minutes from March 16, 2021								
Made by	Josh Crosso	Josh Crosson Seconded Bill Graves								
Discussion	Will send out school goals framework to Board before next meeting. Board nominations open now,									
	close on Apri	l 2. Board	d election upco	ming. Will s	send the	e ballot w	ith nominee	s around. Election		
	May 24-May	31, all vi	rtual. Will be b	pringing poli	cies to	review to	the Board f	or approval.		
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion passed unanimously.									

	Approve Academic Committee Minutes from March 9, 2021									
Motion	Move to approve Academic Committee Minutes from March 9, 2021									
Made by	Jessica Waletski			Second	ed	Whitne	у			
Discussion	Reviewed data on distance learning. Met with staff working on language learning measures.									
	Trying to determine best intervention path. Looking to determine best academic markers for next									
	year.									
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion passed unanimously.									

#### DIRECTOR REPORT

• Kindergarten enrollment: 27, up from 24 last month. Lower than last year (37 at this time). More restrictions this year because staff can't enter other buildings/programs for recruitment. Trying new measures; social media ads; radio ads; direct outreach to families.

## PUBLIC COMMENT

N/A

## AUTHORIZER INPUT

• Minutes were adjusted from written communication.

## **ADJOURNMENT**

	Adjourn										
Motion	Move to adjourn at 8:52										
Made by	Bill Graves	Seconded		Josh Crosson							
Discussion	None										
Vote	7	Yea	7	Nay	0		Abstain	0			
Decision	Meeting adjourned at 8:52 pm.										