

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)	P
Erika Sass (Director, ExOfficio)	P
Courtney Carter (Community Member/Board Secretary)	P
Joanna Schneider (Teacher member)	P
Jessica Waletski (Parent member/Board Chair)	P
Bill Graves (Community member)	P
Josh Crosson (Community member)	P
Whitney McKinley (Teacher member)	P
Amanda Jagdeo (Teacher member)	P

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 McKinley			Seconded		Jessica Waletski	
Discussion	N/A						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Board Meeting Minutes from February 23, 2021.						
Motion	Move to approve Board Meeting Minutes from February 23, 2021 with the stated changes.						
Made by	Whitney McKinley		Seconded		Jessica 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 learning model for next term of 2020-2021 school year.						
Motion	Move to approve the recommended learning model.						
Made by	Josh Crosson			Seconded	Courtney Carter		
Discussion	See above.						
Vote	7	Yea	5: Jessica Waletski, Josh Crosson, Courtney Carter, Bill Graves, Joanna Schneider	Nay	2: Amanda Jagdeo; Whitney McKinley	Abstain	0
Decision	Motion passes.						

- b. Scott Murphy resignation.

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

	Approve Governance Committee Minutes from March 16, 2021						
Motion	Move to approve Governance Committee Minutes from March 16, 2021						
Made by	Josh Crosson		Seconded		Bill Graves		
Discussion	Will send out school goals framework to Board before next meeting. Board nominations open now, close on April 2. Board election upcoming. Will send the ballot with nominees around. Election May 24-May 31, all virtual. Will be bringing policies to review to the Board for 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			Seconded	Whitney McKinley		
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.						

Respectfully submitted by Courtney Carter