

BOARD MEETING MINUTES

Date: July 20, 2021 Time: 6:00 PM
Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Jessica Waletski called to order the meeting at
6:13 PM on Tuesday, July 20, 2021

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	Present
Erika Sass (Director, ExOfficio)	Present
Joanna Schneider (Teacher member/Secretary)	Absent
Jessica Waletski (Parent member/Board Chair)	Present
Bill Graves (Community member/Treasurer)	Present
Josh Crosson (Community member)	Absent
Amanda Jagdeo (Teacher member)	Present
Erica Ahlgren (Community member)	Present

Name	Position/Role

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 the agenda for July 20, 2021						
Motion	Approve the agenda for July 20, 2021						
Made by	amanda Jagdeo			Seconded	Jessica Waletski		
Discussion	Agenda approved.						
Vote	5	Yea	5	Nay		Abstain	
Decision	Motion passed unanimously.						

	Approve the minutes for June 8, 2021						
Motion	Approve the minutes for June 8, 2021						
Made by	amanda Jagdeo		Seconded		Jessica Waletski		
Discussion							
Vote	5	Yea	5	Nay		Abstain	
Decision	Motion passed unanimously.						

NEW BUSINESS

	Reminder to review and approve committee charters in August/September
Discussion	No discussion.

	Sign board member conflict of interest statements
Discussion	No discussion.

	Return to in-person meetings
Discussion	No discussion.

DIRECTOR REPORT

	Basement repairs complete. In-person summer school complete, now virtual summer school. Hala, new grades 4-8 principal started in July. COVID updates: not offering online, MPS will offer virtual school, we will refer if necessary; reviewing plans for fall COVID protocols. reviewed budget changes.
Discussion	No discussion.

AUTHORIZER INPUT

None

PUBLIC COMMENT

None

CLOSED SESSION

	Review terms of Executive Director contract
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ADJOURNMENT

	Adjourned at 7:11
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Respectfully submitted by Erika Sass