

BOARD MEETING MINUTES

Date: September 28, 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 6:11 PM on Tuesday, September 28, 2021

Board Members/Director Present or Absent:

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

Name	Position/Role
Richard Nazarian	Pending NECP Board Member (Community)
Andrea Wenker	Pending NECP Board Member (Teacher)
Morgan Brown	Great MN Schools
Liz Wynne	SAM (authorizer)

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 amended agenda for September 25, 2021						
Motion	Approve the amended agenda for September, 2021						
Made by	Bill Graves			Seconded	Joanna Schneider		
Discussion	Revise item 6a to state “Approve July/August 2021 Financials”						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve the minutes for August 17, 2021						
Motion	Approve the minutes for August 17, 2021						
Made by	Joanna Schneider		Seconded		Bill Graves		
Discussion	none						
Vote	4	Yea	4	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

NEW BUSINESS

Motion	Approve Board Policy 406: Public and Private Personnel Data							
Made by	Joanna Schneider			Seconded		Andrea Wenker		
Discussion	The Governance Committee has reviewed this policy and recommends it for approval to the full Board.							
Vote	6	Yea	6	Nay	0	Abstain	0	
Decision	Motion passed unanimously.							

	Approve Board Policy 410: Family and Medical Leave						
Motion	Approve Board Policy 410: Family and Medical Leave						
Made by	Bill Graves			Seconded		Jessica Waletski	
Discussion	The Governance Committee has reviewed this policy and recommends it for approval to the full Board.						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve 2021-2022 Goals framework							
Motion	Approve 2021-2022 Goals framework							
Made by	Joanna Schneider			Seconded		Andrea Wenker		
Discussion	The Executive Director has worked with the Governance Committee to develop and update these goals for the current school year.							
Vote	6	Yea	6	Nay	0	Abstain	0	
Decision	Motion passed unanimously.							

CHARTER CONTRACT COMPLIANCE

	Approve Annual Report / World’s Best Workforce Report						
Motion	Approve Annual Report / World’s Best Workforce Report						
Made by	Andrea Wenker			Seconded	Richard Nazarian		
Discussion	Carl Phillips presented the Annual Report / World’s Best Workforce Report						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Revised Charter Contract Goals						
Motion	Approve Revised Charter Contract Goals						
Made by	Joanna Schneider		Seconded		Andrea Wenker		
Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

COMMITTEE MEETINGS UPDATES

ADJOURNMENT

Adjourned at 8:19 p.m.

Respectfully submitted by Joanna Schneider