

Date: December 14th, 2021 Time: 6:00 PM
Location of Meeting: 300 Industrial Blvd. NE

Board Members/Director Present or Absent:

Name	Position/Role
Jenny Abbs	BerganKDV
Bonnie Schwieger	Abdo
Morgan Brown	Great Minnesota Schools

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 the agenda for December 14th, 2021						
Motion	Approve the agenda for December 14th, 2021						
Made by	Bill Graves		Seconded		Jessica Waletski		
Discussion	none						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve the minutes for November 18, 2021 with stated changes						
Motion	Approve the minutes for November 18, 2021 with stated changes						
Made by	Andrea Wenker		Seconded		Erica Ahlgren		
Discussion	<ul style="list-style-type: none"> - change the word “glitches” to “technical issues” under Approve October 2021 Financial Reports 						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

FINANCES

	Accept 2021 Financial Audit (as presented by Bonnie Schwieger of Abdo)						
Motion	Accept 2021 Financial Audit (as presented by Bonnie Schwieger of Abdo)						
Made by	Jessica Waletski			Seconded	Joanna Schneider		
Discussion	Bonnie Schwieger of Abdo presented the 2021 Financial Audit to the Board.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve November 2021 Financial Reports						
Motion	Approve November 2021 Financial Reports						
Made by	Andrea Wenker			Seconded	Jessica Waletski		
Discussion	Jenny Abbs of BerganKDV presented the November 2021 Financial Reports.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Revised 2021-2022 Budget						
Motion	Approve Revised 2021-2022 Budget						
Made by	Jessica Waletski			Seconded	Bill Graves		
Discussion	Jenny Abbs of BerganKDV presented the revised 2021-2022 budget.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

NEW BUSINESS

	Approve 2022-2023 School Calendar with modification of March 20th, 2022 as a “No School” day for staff and students						
Motion	Approve 2022-2023 School Calendar with modification of March 20th, 2022 as a “No School” day for staff and students						
Made by	Jessica Waletski		Seconded		Andrea Wenker		
Discussion	none						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Academic Committee Update
Discussion	The committee is restructuring to focus more on governance and less on management.

Nominate Joanna Schneider as chair of the Academic Achievement Committee

Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

DIRECTOR REPORT

	Erika Sass presented the Director Report
Discussion	<ul style="list-style-type: none"> - School leadership team has connected with funders and stakeholders about Executive Director / Director transition - Request for communication between Board, Interim Executive Director, and BerganKDV in regard to budgeting for permanent executive director salary - Shared upcoming staffing transitions

AUTHORIZER INPUT

none

PUBLIC COMMENT

none

ADJOURNMENT

	Adjourned at 8:22 pm
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Respectfully submitted by
Joanna Schneider