BOARD MEETING MINUTES Date: December 14th, 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 6:19 PM on Tuesday, December 14, 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)	Present		
Jessica Waletski (Parent member/Board Chair)	Present		
Bill Graves (Community member/Treasurer)	Present		
Josh Crosson (Community member)	Present (via Zoom)		
Andrea Wenker (Teacher member)	Present		
Erica Ahlgren (Community member)	Present		
Richard Nazarian (Community member)	Present (via Zoom)		

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

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

	Approve the	Approve the minutes for November 18, 2021 with stated changes							
Motion	Approve the	Approve the minutes for November 18, 2021 with stated changes							
Made by	Andrea Wenker S			Second	ed	Erica Ahlgren			
Discussion	 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	Accept 2021 Financial Audit (as presented by Bonnie Schwieger of Abdo)							
Motion	Accept 2021	Accept 2021 Financial Audit (as presented by Bonnie Schwieger of Abdo)							
Made by	Jessica Waletski			Second	ed	Joanna Schneider			
Discussion	Bonnie Schw	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 No	Approve November 2021 Financial Reports								
Motion	Approve November 2021 Financial Reports									
Made by	Andrea Wenker			Seconde	ed	Jessica	Waletski			
Discussion	Jenny Abbs o	of Berganl	KDV presented	l the Novem	ber 202	1 Financ	ial Reports.			
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Decision Motion passed unanimously.									

	Approve Revised 2021-2022 Budget							
Motion	Approve Revised 2021-2022 Budget							
Made by	Jessica Waletski			Second	ed	Bill Graves		
Discussion	Jenny Abbs c	of Berganl	KDV presented	the revised	2021-2	2022 budg	get.	
Vote	7	Yea	7	Nay	0		Abstain	0
Decision	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 Wale	etski		Second	ed	Andrea	a Wenker			
Discussion	none				-		_			
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion pass	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

Motion	Nominate Jo	Nominate Joanna Schneider as chair of the Academic Achievement Committee								
Made by	Bill Graves	Bill Graves Seconded Erica Ahlgren								
Discussion	none	none								
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion pass	Motion passed unanimously.								

	Approve Selection and Accept Proposal of Eklund Consulting for Executive Director Search									
Motion	Approve Selection and Accept Proposal of Eklund Consulting for Executive Director Search									
Made by	Andrea Wer	nker		Second	ded Joanna Schneider					
Discussion	none			-	_					
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion pass	Motion passed unanimously.								

	Approve Po	Approve Policies:								
	419 - Tobacco-free Environment									
	534 - School Meal Payment									
	590 - Early Entrance and Grade Acceleration, with noted change									
Motion	Approve Policies:									
	419 - Tobacco-free Environment									
	534 - Schoo	l Meal P	ayment							
	590 - Early	Entrance	and Grade A	cceleration	, with r	noted cha	ange			
Made by	Jessica Wale	etski		Second	ed	Josh C	rosson			
Discussion	Fix minor typ	oo in poli	cy 590							
Vote	7	Yea	7	Nay	0		Abstain	0		
Decision	Motion pass	ed unani	imously.							

COMMITTEE MEETING UPDATES

	Approve Finance Committee Minutes from December 9, 2021							
Motion	Approve Finance Committee Minutes from December 9, 2021							
Made by	Joanna Schneider			Second	Seconded Jessica		Waletski	
Discussion	none							
Vote	7	Yea	7	Nay	0		Abstain	0
Decision	Motion passed unanimously.							

	Approve Search Committee Minutes from November 30, 2021 and December 6, 2021					
Motion	Approve Search Committee Minutes from November 30, 2021 and December 6, 2021					
Made by	Bill Graves	Seconded	Jessica Waletski			
Discussion	none					

Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion pass	sed unani	mously.				

DIRECTOR REPORT

	Erika Sass presented the Director Report				
Discussion	 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

Respectfully submitted by Joanna Schneider