

Date: January 18, 2022 Time: 6:00 PM
Location of Meeting: 300 Industrial Blvd. NE

Board Members/Director Present or Absent:

Name	Position/Role
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 January 18, 2022						
Motion	Approve the agenda for January 18, 2022						
Made by	Rich Nazarian		Seconded		Joanna Schneider		
Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve the minutes for December 14, 2021 with stated changes						
Motion	Approve the minutes for December 14, 2021with stated changes						
Made by	Jessica Waletski		Seconded		Rich Nazarian		
Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

PUBLIC COMMENT

	none
Discussion	Change “Fix minor typo in policy 509” to say “Fix minor typo in policy 590”.

FINANCES

	Approve December 2021 Financial Reports						
Motion	Approve December 2021 Financial Reports						
Made by	Bill Graves		Seconded		Jessica Waletski		
Discussion	Bill Graves presented the December 2021 financial reports						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

NEW BUSINESS

	Approve Policies 531 - Pledge of Allegiance (annual approval)						
Motion	Approve Policy 531 - Pledge of Allegiance (annual approval)						
Made by	Josh Crosson		Seconded		Jessica Waletski		
Discussion	Josh Crosson presented Policy 531						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve temporarily closing student enrollment from January 18th - February 15th, 2022 due to the high transmission of Covid-19 in the community and the related operational challenges						
Motion	Approve temporarily closing student enrollment from January 18th - February 15th, 2022 due to the high transmission of Covid 19 in the community and the related operational challenges						
Made by	Josh Crosson		Seconded		Joanna Schneider		
Discussion	The Board will review this policy at the February Board meeting.						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Academic Committee Charter						
Motion	Approve Academic Committee Charter						
Made by	Bill Graves		Seconded		Rich Nazarian		
Discussion	Joanna Schneider presented the Academic Committee Charter						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

AUTHORIZER INPUT

none

PUBLIC COMMENT

none

ADJOURNMENT

Adjourned at 7:56 PM

Respectfully submitted by,

Joanna Schneider