BOARD MEETING MINUTES

Date: January 18, 2022 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 6:07 PM on Tuesday, January 18, 2022

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	Present (via Zoom)
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)	Absent
Erica Ahlgren (Community member)	Present (via Zoom)
Richard Nazarian (Community member)	Present

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

	Approve the	Approve the minutes for December 14, 2021 with stated changes									
Motion	Approve the minutes for December 14, 2021 with stated changes										
Made by	Jessica Wale	Second	Seconded Rich Nazarian								
Discussion	none	none									
Vote	6 Yea 6 Nay			Nay	0		Abstain	0			
Decision	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 De	Approve December 2021 Financial Reports								
Motion	Approve De	ecember 2	2021 Financia	al Reports		-				
Made by	Bill Graves			Second	led 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 Po	licies 53	1 - Pledge of	Allegiance	(annua	l approv	al)		
Motion	Approve Po	licy 531	- Pledge of A	llegiance (a	nnual	approva	l)		
Made by	Josh Crosson			Second	ed	Jessica			
Discussion	Josh Crosson presented Policy 531								
Vote	6	Yea	6	Nay	y 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 Crosso	n		Second	ed	Joanna	Schneider		
Discussion	The Board w	ill review	this policy at t	he February	Board	meeting.	-		
Vote	6	Yea	6	Nay	0		Abstain	0	
Decision	Motion passed unanimously.								

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

	Grant Erika Sass the authority to make a learning model decision based on COVID-19 cases and their implications for operating the school from January 18th - Feburary 15th, 2022.							
Motion	Grant Erika Sass the authority to make a learning model decision based on COVID-19							
	cases and their implications for operating the school from January 18th - Feburary 15th, 2022.							
Made by	Jessica Wale	etski		Second	ed	Bill Gı	aves	
Discussion	Carl Phillips into a distanc	•	1	COVID-19	situation	n and the	possibility f	for needing to shift
Vote	6	Yea	6	Nay	0		Abstain	0
Decision	Motion passed unanimously.							

COMMITTEE MEETING UPDATES

	Approve Finance Committee Minutes from January 13, 2022								
Motion	Approve Finance Committee Minutes from January 13, 2022								
Made by	Jessica Waletski			Second	onded Rich Nazarian				
Discussion	none								
Vote	6	Yea	6	Nay	0		Abstain	0	
Decision Motion passed unanimously.									

	Approve Ac	Approve Academic Committee Minutes from January 11, 2022									
Motion	Approve Governance Committee Minutes from January 11, 2022										
Made by	Joanna Schneider Seco				ed	Bill Graves					
Discussion	none	none									
Vote	6	Yea	6	Nay	0		Abstain	0			
Decision	Decision Motion passed unanimously.										

	Approve Search Committee Meeting Minutes from December 22, 2021							
Motion	Approve Search Committee Meeting Minutes from December 22, 2021							
Made by	Rich Nazarian			Second	Seconded Josh C		rosson	
Discussion	none							
Vote	6	Yea	6	Nay	0		Abstain	0
Decision	Motion passed unanimously.							

DIRECTOR REPORT

	Director Report
Discussion	 Erika Sass presented an update on the following: staffing shifts after school program shifts (ACES shifting to virtual program; Literacy Lab interventions will continue during the school day rather than after school) PTO implications due to quarantine needs

AUTHORIZER INPUT none

PUBLIC COMMENT none

ADJOURNMENT

Adjourned at 7:56 PM

Respectfully submitted by,

Joanna Schneider