

BOARD MEETING MINUTES

Date: Tuesday, May 17th, 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
6:04 PM on Tuesday, May 17, 2022

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)	absent
Josh Crosson (Community member)	absent
Andrea Wenker (Teacher member)	present
Erica Ahlgren (Community member)	present
Richard Nazarian (Community member)	present

Name	Position/Role
Beth Finch	CharterSource
Liz Wynne	Student Achievement Minnesota (via Zoom)

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 May 17, 2022							
Motion	Approve the agenda for May 17, 2022							
Made by	Jessica Waletski			Seconded	Andrea Wenker			
Discussion	none							
Vote	5	Yea	5	Nay	0	Abstain	0	
Decision	Motion passed unanimously.							

	Approve the minutes for April 19, 2022, April 28, 2022, and May 5, 2022							
Motion	Approve the minutes for April 19, 2022, April 28, 2022, and May 5, 2022							
Made by	Rich Nazarian			Seconded	Jessica Waletski			
Discussion	none							
Vote	5	Yea	5	Nay	0	Abstain	0	
Decision	Motion passed unanimously.							

NEW BUSINESS

	Discuss Input for the Board from Staff Survey
Discussion	Discussed comments from staff survey that were directed toward the Board.

	Approve NECP Board Bylaws
Motion	Approve NECP Board Bylaws
Made by	Andrea Wenker Seconded Rich Nazarian
Discussion	Jessica Waletski presented updates to the Bylaws as reviewed by the Governance Committee.
Vote	5 Yea 5 Nay 0 Abstain 0
Decision	Motion passed unanimously.

	Approve Policies: 417: Chemical Use 516: Student Medication
Motion	Approve Policies: 417: Chemical Use 516: Student Medication
Made by	Rich Nazarian Seconded Erica Ahlgren
Discussion	none
Vote	5 Yea 5 Nay 0 Abstain 0
Decision	Motion passed unanimously.

	Approve Board Calendar for 2022-2023
Motion	Approve Board Calendar for 2022-2023 with noted modifications
Made by	Rich Nazarian Seconded Andrea Wenker
Discussion	- change September 27th meeting to September 20th, 2022 - June 6th meeting will also be the Annual Meeting
Vote	5 Yea 5 Nay 0 Abstain
Decision	Motion passed unanimously.

	Discuss Board Officer Positions
Discussion	Officer elections to take place at June meeting.

COMMITTEE MEETING UPDATES

	Approve Governance Committee Minutes from April 19, 2022						
Motion	Approve Governance Committee Minutes from April 19, 2022 with stated changes						
Made by	Jessica Waletski		Seconded		0	Erica Ahlgren	
Discussion	change year to 2022						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Search Committee Minutes from April 1, 2022, April 22, 2022, and April 25, 2022						
Motion	Approve Search Committee Minutes from April 1, 2022, April 22, 2022, and April 25, 2022						
Made by	Joanna Schneider		Seconded		0	Andrea Wenker	
Discussion	none						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

AUTHORIZER INPUT

none

PUBLIC COMMENT

Beth Finch: It continues to be a pleasure working with NECP! Looking forward to the upcoming ED transition.

CLOSED SESSION

Session closed to discuss student achievement data.

ADJOURNMENT

	Adjourned at 8:16pm
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Respectfully submitted by,

Joanna Schneider