

BOARD MEETING MINUTES

Date: Tuesday, March 15, 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
6:13 PM on Tuesday, March 15, 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)	present
Josh Crosson (Community member)	present (6:26pm)
Andrea Wenker (Teacher member)	present
Erica Ahlgren (Community member)	present
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 March 15th, 2022							
Motion	Approve the agenda for March 15th, 2022							
Made by	Andrea Wenker			Seconded	Joanna Schneider			
Discussion	Remove item 6d from the agenda							
Vote	6	Yea	6	Nay	0	Abstain	0	
Decision	Motion passed unanimously.							

	Approve the minutes for February 15th, 2022							
Motion	Approve the minutes for February 15th, 2022							
Made by	Bill Graves			Seconded	Andrea Wenker			
Discussion	none							
Vote	6	Yea	6	Nay	0	Abstain	0	
Decision	Motion passed unanimously.							

FINANCES

	Approve February 2022 Financial Reports						
Motion	Approve February 2022 Financial Reports						
Made by	Rich Nazarian	Seconded	Andrea Wenker				
Discussion	Bill Graves presented the February 2022 Financial Report. ADM: 339 Current enrollment: 360						
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">- Overview of NECP's current state of affairs- Hiring- Insight Survey Results- Bellwether Site Visit- High Level Community Engagement Reflections- Upcoming Dates						

NEW BUSINESS

	Notification of ABC Expenditure - HVAC units bid						
Discussion	none						

	ED Search Update						
Discussion	Jessica Waletski presented an update on the ED search.						

	Reference SAM charter contract and revised Exhibit F - Goals						
Decision	none						

	Open Meeting Law Review						
Decision	none						

COMMITTEE MEETING UPDATES

	Approve Finance Committee Minutes from March 10, 2022						
Motin	Approve Finance Committee Minutes from March 10, 2022						
Made by	Josh Crosson		Seconded		Rich Nazarian		
Discussion	Bill Graves presented the Finance Committee Meeting Minutes.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Governance Committee Minutes from February 15, 2022						
Motion	Approve Governance Committee Minutes from February 15, 2022						
Made by	Rich Nazarian		Seconded		Joanna Schneider		
Discussion	Josh Crosson presented the Governance Committee Meeting Minutes.						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Search Committee Minutes from March 1, 2022 and March 9, 2022 (10 mins)						
Motion	Approve Search Committee Minutes from March 1, 2022 and March 9, 2022 (10 mins)						
Made by	Bill Graves		Seconded		Erica Ahlgren		
Discussion	none						
Vote	7	Yea	7	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

AUTHORIZER INPUT

none

PUBLIC COMMENT

none

ADJOURNMENT

	Adjourned at 8:06						
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Respectfully submitted by,

Joanna Schneider