

BOARD MEETING MINUTES

Date: Wednesday, April 27th, 2022 Time: 4:00 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Jessica Waletski called to order the meeting at
4:07 PM on Tuesday, April 28th, 2022

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Executive Director & ExOfficio)	absent
Erika Sass (Director, ExOfficio)	present
Joanna Schneider (Teacher member/Secretary)	present
Jessica Waletski (Parent member/Board Chair)	present
Bill Graves (Community member/Treasurer)	present (via Zoom)
Josh Crosson (Community member)	present (via Zoom until 4:26pm)
Andrea Wenker (Teacher member)	present
Erica Ahlgren (Community member)	present (via Zoom at 4:19pm)
Richard Nazarian (Community member)	present

Name	Position/Role
Liz Wynne	Student Achievement Minnesota
Morgan Brown	Great Minnesota Schools
Beth Finch	CharterSource

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

	Approve the agenda for Wednesday, April 28th, 2022						
Motion	Approve the agenda for Wednesday, April 28th, 2022						
Made by	Rich Nazarian		Seconded	Joanna Schneider			
Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

NEW BUSINESS

	Present and Discuss Search Committee Selection
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Discussion	Jessica Waletski shared the search process and how the search committee made their selection
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PUBLIC COMMENT

none

NEW BUSINESS

	Approve Search Committee recommendation to offer Executive Director position to Brenton Shavers with a salary between \$116,000 - \$145,000 and give authority to the search committee representatives to make the offer.						
Motion	Approve Search Committee recommendation to offer Executive Director position to Brenton Shavers with a salary between \$116,000 - \$145,000 and give authority to the search committee representatives to make the offer.						
Made by	Rich Nazarian		Seconded		Andrea Wenker		
Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

ADJOURNMENT

	Adjourned at 4:38pm
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Respectfully submitted by,
Joanna Schneider