

BOARD MEETING MINUTES

Date: October 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
6:08 PM on Tuesday, October 18, 2022

Board Members/Director Present or Absent:

Name	Present/Absent
Brenton Shavers (Executive Director & ExOfficio)	present
Erika Sass (Director, ExOfficio)	absent
Joanna Schneider (Teacher member/Secretary)	present
Jessica Waletski (Parent member/Board Chair)	present
Josh Crosson (Community member)	absent
Erica Ahlgren (Community member)	present
Richard Nazarian (Community member)	present
Jessica Intermill (Parent member)	present
Tyler Burkhardt (Community member)	present

Name	Position/Role
Carl Allen	4Mativ Technologies
Morgan Brown	Great Minnesota Schools
Andrea Wenker	Data & Assessment Coordinator, NECP
Liz Wynne	Student Achievement Minnesota

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 October 18, 2022						
Motion	Approve the agenda for October 18, 2022						
Made by	Jessica Intermill	Seconded	Tyler Burkhardt				
Discussion	Change the order of items 6 & 7 "Other Committee Updates" will include: <ul style="list-style-type: none"> - Academic Committee Meeting Minutes - Governance Committee Meeting Minutes 						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve the minutes for September 20, 2022					
Motion	Approve the minutes for September 20, 2022					
Made by	Jessica Intermill	Seconded	Tyler Burkhardt			

Discussion	none						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

FINANCES

	Approve Finance Committee Meeting Minutes from October 17, 2022						
Motion	Approve Finance Committee Meeting Minutes from October 17, 2022						
Made by	Jessica Intermill	Seconded	Tyler Burkhardt				
Discussion	Jessica Waletski presented the Meeting Minutes.						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision							

	Approve September 2022 Financial Reports						
Motion	Approve September 2022 Financial Reports						
Made by	Joanna Schneider	Seconded	Jessica Waletski				
Discussion	Jessica Waletski presented the September 2022 Preliminary Financial Reports						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

TRANSPORTATION UPDATE

	Discussion with Carl Allen, 4Mativ Technologies						
Discussion	Carl Allen shared an overview of the services provided by 4Mativ Technologies and the costs associated with those services.						

ACADEMIC UPDATE

	Review Fall Academic Data						
Discussion	Andrea Wenker shared an overview of attendance, SEL, and academic data for Fall 2022.						

DIRECTOR REPORT

	Director Report						
Discussion	Brenton Shavers gave an update on the following areas: <ul style="list-style-type: none"> - NECP downstairs leasable space - Building maintenance projects - Changes in staffing 						

NEW BUSINESS

	Approve School Goals Framework (postponed)						
Motion	None						
Made by		Seconded					
Discussion							
Vote		Yea		Nay		Abstain	
Decision							

	Approve Policy 603: Curriculum Development (postponed)						
Motion	None						
Made by		Seconded					
Discussion							
Vote		Yea		Nay		Abstain	
Decision							

	Discuss Fundraising Strategies and Opportunities						
Motion	Approve an Ad-Hoc Board Fundraising Committee						
Made by	Jessica Intermill	Seconded		Tyler Burkhardt			
Discussion	Committee Members will be: <ul style="list-style-type: none"> - Jessica Intermill - Rich Nazarian - Tyler Burkhardt 						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

COMMITTEE MEETING UPDATES

	Approve Governance Committee Minutes from September 20, 2022						
Motion	Approve Governance Committee Minutes from September 20, 2022						
Made by	Jessica Intermill	Seconded		Tyler			
Discussion	Jessica Intermill presented the Governance						
Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Approve Academic Achievement Committee Minutes from October 13, 2022						
Motion	Approve Academic Achievement Committee Minutes from October 13, 2022						
Made by	Erica Ahlgren	Seconded		Tyler Burkhardt			
Discussion	Erica Ahlgren presented the minutes from the Academic Committee Meeting						

Vote	6	Yea	6	Nay	0	Abstain	0
Decision	Motion passed unanimously.						

	Review Annual Calendar and Note Upcoming Months' Activities
Discussion	No discussion.

AUTHORIZER INPUT

- Student enrollment: check for correct status of students who are enrolled but never entered the building
- MARSS reconciliation for students who are no longer enrolled
- Transportation: is the current way we are enrolling students sustainable?
- Very excited about 3rd grade reading data
- Consider the domino effect of staffing changes and outcomes for students

PUBLIC COMMENT

- Morgan Brown introduced himself to new board members and offered the support of GMS as thought partners and networking partners

ADJOURNMENT

Adjourned at 8:35 pm

Respectfully submitted by,
Joanna Schneider