



Board Meeting Agenda

September 19, 2023

6:00 pm

1. Call to Order
2. **Approve** Agenda *
3. **Approve** Board Meeting Minutes from August 15, 2023*.
4. Finances
 - a. **Approve** Finance Committee meeting minutes of September 14, 2023
 - i. Review of FY23*
 - ii. **Approve** July Financials*
 - iii. Update on Working Budget
 - b. Update on Transportation contract - current projections
 - c. Dunn Livery closeout
5. Director's Report
 - a. Charter Contract Renewal Application submitted*
 - b. In process tasks
 - i. World's Best Workforce & MDE Annual Report (due in October)
 - ii. School Goals Framework timeline review
 - iii. School website updates
 - iv. Succession Plan
 - c. Enrollment and Recruiting
 - d. Back to School Events
 - e. Staffing
6. Board matters
 - a. Open Parent Board Seat - status
 - b. Officer slate for upcoming SY
 - i. Treasurer: Tyler Burkhardt (elected)
 - ii. Secretary: Laura Pastor (nominated)
 - c. Committee positions and planning for SY '23-24
 - i. Governance - John Brakke (chair), Josh Crosson, Rich Nazarian, Jinah Chernivec
 - ii. Academic - (Chair TBD?) Laura Pastor, Meghna Sohoni, Rich Nazarian
 - iii. Finance - Tyler Burkhardt (chair), Rich Nazarian, Phil Galligan
 - d. Committee cadence and calendar
 - e. Board Training
 - i. **Copy and paste the link to your browser:**
https://chartersource.thinkific.com/enroll/391284?thug=7c555e77&th_c=necp2223 Clicking on this link will not yield the desired result. Please be sure to copy and paste it into your browser.)
 - ii. For returning board members/students, click on **"I already have an account"**. Fill out the requested information and click the

sign-up button to access your training portal. **Click on Enroll**

Now

7. Upcoming matters:
 - a. Board Goals & Self-Assessment
 - b. ED Evaluation and Review Timeline
 - c. Policy updates
8. Board Calendar *
9. Student Achievement Minnesota (SAM) Authorizer Input
10. Public Comment
11. Adjourn

* Indicates written materials regarding this topic in the board packet

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.