



Board Meeting Agenda
November 19, 2024
6:00 pm

- Call to Order
- **Approve** Agenda *
- **Approve** Board Meeting Minutes from October 15, 2024*.
- Finances
 - **Approve** Finance Meeting minutes*
 - **Approve** October Financials*
 - **Approve** Snow Removal Contract*
 - Review Audit Executive Summary*
 - Fund-raising updates
- Academic Committee
 - Meeting Minutes*
 - Added MS teacher Michael Sachs
 - Assessment Calendar
 - Fall NWEA and FastBridge Data Summary
 - Continuous improvement activities
 - Bellwether Strategic Plan highlights*
 - Vision and Mission considerations
- Governance
 - **Approve** November Governance meeting minutes.*
 - **Approve**
 - Policy 101 - Legal Status of the Charter School
 - Policy 201 - Legal Status of Charter School Board
 - Policy 703 - Annual Audit (TBD).
 - Present new policies for review prior to approval in December
 - Policy 491/609 - Religious Accommodation for Students
 - Board Training Requirements and Status Update*
- Director's Report
 - Staffing and enrollment updates
 - Marketing and community outreach updates
- Board Calendar *
- Student Achievement Minnesota (SAM) Authorizer Input
- Public Comment
- 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.