

Academic Arts High School School Board Meeting Agenda

Tuesday, April 24, 2024 | 5:00 pm | Academic Arts High School Room 123
Participation Remotely Via Google Meet

Present In-Person:

Present Online:

Absent:

Agenda

- 1. Call to Order:**
- 2. Conflict of Interest Check:**
- 3. Approval/Rejection of April 23, 2024 Agenda:**
- 4. Approval/Rejection of March, 2024 Minutes:**
- 5. Public Comments:**
- 6. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)**
 - a. Approval/Rejection of March 2024 financial report
 - b. Approval/Rejection of March 2024 disbursements
- 7. Ex Officio Report: (Davi Hicks)**
- 8. Student Data Report**
- 9. Strategic Items:**
 - a. Updates from "Community-Teacher Association"
 - b. Review of TPS Committee and TPS lead evaluation methods (third reading)
 - c. Debit Card Policy (First Read)
 - d. Board Observation Feedback
 - e. Review ongoing board matters:
- 10. Action Items:**
 - a. Approval of AHA Complaint Policy with Lawyer notes
- 11. Adjourn:**

Academic Arts High School School Board Meeting Agenda

Tuesday, March 19, 2024 | 5:00 pm | Academic Arts High School Room 123
Participation Remotely Via Google Meet

Present In-Person: David Gunderman, David Sorenson, Amy Heikkinen, Sarah Franklin, Jacqueline Gonzalez Ozuna, and Josh MacLachlan

Present Online:

Absent:

Agenda

1. Call to Order:

- a. David Gunderman calls the meeting to order at 5:00 PM.

2. Conflict of Interest Check:

- a. None to note

3. Approval/Rejection of March 19, 2024 Agenda:

- a. Motion: David Gunderman motions to approve the agenda for March 19, 2024.

David Sorenson seconds

- b. Discussion:

- i. None to note

- c. Motion passes with the following votes:

- i. Josh MacLachlan - Aye
- ii. David Sorenson - Aye
- iii. Jacqueline Gonzalez Ozuna - Aye
- iv. David Gunderman - Aye
- v. Amy Heikkinen - Aye
- vi. Sarah Franklin - Aye

4. Approval/Rejection of February 20, 2024 Minutes:

- a. Motion: David Gunderman motions to approve the agenda for February 20, 2024.

Amy Heikkinen seconds

- b. Discussion:

i. None to note

- c. Motion passes with the following votes:

i. David Gunderman - Aye

ii. Josh Machlaclan - Aye

iii. David Sorenson - Aye

iv. Jacqueline Gonzalez Ozuna - Aye

v. Amy Heikkinen - Aye

vi. Sarah Franklin - Aye

5. Public Comments:

- a. No public participants. No public comments to note

6. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)

- a. **Approval/Rejection of February 2024 financial report**

i. Motion: David Gunderman motions to approve the February 2024 financial report. David Sorenson seconds

ii. Discussion:

1. 67 % through the year was complete

2. Current ADM of 102.89.

3. Current school enrollment 103, Variance -7

4. Other areas of importance:

a. Expenses: We are right in line with our original budget.

iii. Motion passes with the following votes:

1. David Gunderman - Aye
2. Josh MacLachlan - Aye
3. David Sorenson - Aye
4. Jacqueline Gonzalez Ozuna - Aye
5. Amy Heikkinen - Aye
6. Sarah Franklin - Aye

b. Approval/Rejection of February 2024 disbursements

i. Motion: David Gunderman motions to approve the February 2024 disbursements. Josh MacLachlan seconds

ii. Discussions:

1. Students “Hot Spots” One student needs to return the hot spot to the school.
2. School Curriculum: A TPT account has been created for the school.
3. YouTube platform subscription: Admin will look into the YouTube subscription and what it is being used for.

iii. Motion passes with the following votes:

1. David Gunderman - Aye
2. Josh MacLachlan - Aye
3. David Sorenson - Aye
4. Jacqueline Gonzalez Ozuna - Aye
5. Amy Heikkinen - Aye

6. Sarah Franklin - Aye

7. **Ex Officio Report:** (Davi Hicks)

- a. Curriculum: Planning Q4 and finalizing field trips.
- b. Curcom working on ELPs:
 - i. Raptor Center all school assembly 03/29
- c. TPS:
 - i. Working on graduation
 - ii. Submitted the world's best workforce annual report
- d. Personnel:
 - i. We are still posting for hiring professionals in all areas: SpEd Coordinator, admin assistant, behavior specialist, and all other areas.
- e. Behavior:
 - i. Working on having students be on their best behavior when walking the halls and being in the bathroom.
- f. DEI:
 - i. Currently planning our Black History Month event.
- g. Finance Committee:
 - i. Reviewing ESEA Buckets and overall funds.
- h. Marketing:
 - i. Posting on ed post and our indeed account
- i. Enrollment: 107
- j. SpEd: Cleared out SpEd files from 8+ years and older / organized file folders for compliance.

k. Concerns or comments:

- i. Students do not want to be in class or do not do their schoolwork.

Teachers are working to assist all students and meet their needs. Teachers encourage students to participate.

8. Student Data Report

- a. Overview of academic goals
- b. An update on our next meeting will be given to see how students react to the test and how they receive it.
- c. Training on NWEA is available for test administrators on how to speak to students about the test.
- d. Setting goals for the next meeting.

9. Strategic Items:

- a. Updates from "Community-Teacher Association"
 - i. Amy Heikkinen will drop off the flyers for the school gear before Spring Break.
 - ii. The advisory challenge will be on 03/20; there will be breakfast and prizes
 - iii. Amy has connected with Hannah for items for prom.
 - iv. Sarah has treats for PARA Professional Day in April
 - v. Teacher Appreciation Day for May is being planned for.
- b. Review of TPS Committee and TPS Lead evaluation methods (2nd Read)
 - i. The director verbiage has been changed to TPS Lead.
 - ii. The school board will review TPS lead performance, student performance, and organizational goals established by Osprey Wilds. The board will review informal assessment results during a regular school board meeting.
 - iii. Evaluation Rubric
 1. Efforts towards expanding on student population
 2. Amy Heikkinen mentioned how to take note of expansion efforts healthily (formalize an actual strategy).
 3. Visibility and Participation in the Community Examples:
 - A. Open House

- B. Grill outs
- C. Parades
- D. Races
- E. Neighborhood Events
- F. Methods of Community Outreach
- G. Partnership with ELC
- H. Park Cleanup
- I. Organic Food Dropoff
- J. National Night Out

c. Review of Osprey Board Observation

i. From the previous meeting notes:

1. Environment training and development will be part of teacher training to meet the statute. The board will continue to have conversations about environmental training.
2. Discuss the time and date of the board meeting. They should be posted properly on our school website.
3. The section on the Website for Board Committees:
Josh MacLachlan will look into these committees. We need a refresher on the board committees. We will get more information from our authorizer.

d. Environmental Literacy Plan Update

- i. Growing garden
- ii. Fish Tanks
- iii. Create a credit system for students to receive educational environmental credits.
- iv. ELP proposing staff needs environmental education

e. Lawyer Notes for Complaint Policy

- i. Certain aspects of the complaint policy need to be condensed and simplified.

f. Lottery Process Updates

- i. AAHS lottery process needs to be more accurate. David Gunderman will

make the necessary changes and bring it to the next board meeting.

g. Review ongoing board matters:

10. Action Items:

a. Approval of Complaint Policy - Tabled to next month

11. Adjourn:

Amy Heikkinen motions to adjourn the meeting at 7:08 PM.

23-24 January
Board Meeting (Highlights and To Do)
Date: 4/23/2024
Ex Officio: Davi Hicks

School Events: April

April
4 Exhibition Day / End of Q3 (Early Release)
5 No school/ Grading day
8-12 Spring Break
15-17 MCA testing
22-24 MCA testing

Committee Updates

Curriculum: gathering information from Read Act

TPS: planning prom and graduation

- Helping students enroll in summer school in the home districts

Creating way of keeping track of laptops (decrease spending)

Personnel: interviewing for sped coordinator, admin assistant, Math teacher, Science teacher, and behavior specialist.

Behavior: Working on making sure our staying in class.

Figuring out accommodate frequent name changes.

** behavior management training**

DEI: Last year, DEI took survey data from staff, students, and families to understand how Academic Arts was doing with their commitment to DEI. Our feedback was "okay", but we want to remeasure how we are doing as a school community, so we will be resending out the surveys this year to measure how we have grown or not as a school. We are also doing research for how we can use the ESEA funds for further commitment to learn about DEI amongst staff, and with our students.

ELP: in progress (up coming trips)

Finance: reviewing outstanding purchases from years prior

Create an account for accounts payable invoices

Create a document for reoccurring charges.

Nutrition: Kitchen Coalition meals will be every Tuesday.

Marketing: posting on Indeed

Enrollment: 105

SpEd: working on progress monitor and Evals

Assignments from Board (to be brought back to TPS):

- 1.
 - 2.
 - 3.
-

TPS Members attending next meeting: 1.

2.

3.



**Academic Arts
High School**

- March 2024-

Financial Statements

Prepared By:
Nate Winter



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Academic Arts High School Executive Summary

To accompany the March 2024 financial statements, as presented to the School Board

** As of month-end, 75% of the year was complete

Enrollment

- Current Approved Budget: 110
- Current School Enrollment: 101
- Current Average ADM: 102.78
- Variance: -9

Statement of Activities

Cash at the end of March 2024 was \$278K, which is a \$169K decrease from the prior month. The current year estimated state receivable that is owed to the School through month end was \$421K. The preliminary prior year state receivable owed to the school has been received as of month end.

The preliminary beginning fund balance for the year is \$501,804.

Schedule of Budget and Actual Revenue and Expenses

The % of Budget column is where the School was for the month of March:

- Revenues for the month were at 67% of budget:
 - Two IDEAS payments on the 15th and 30th. Holdback included.
- Expenditures for the month were at 65% of budget:
 - Normal monthly payments of rent, benefits, contracted services, and supplies went out
 - Chromebooks, audit services, authorizer fees

Other Items of Importance

- CLA and AAHS are in the process of completing the FY24 lease aid application.
- Due to the enrollment variance, CLA and AAHS are currently in the process of putting together a revised budget for the board's review.
- The 990 information has been submitted to the auditors. The 990 is due to the IRS by 5/15.

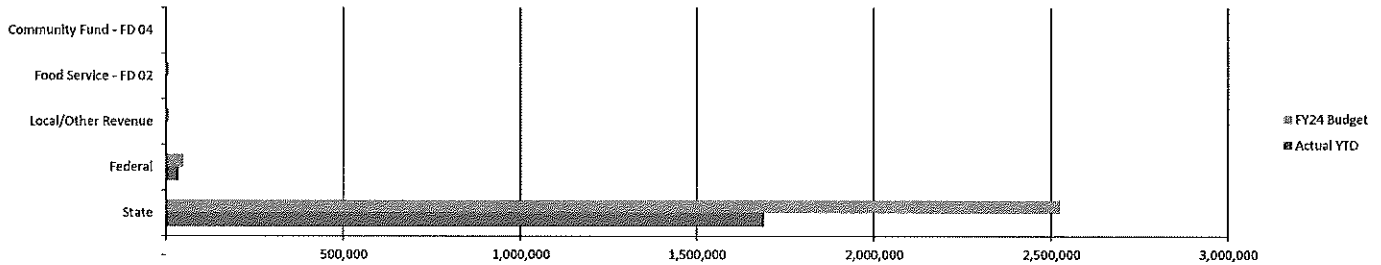
Academic Arts High School Financial Dashboard

March 2024 75% of School Year Complete

REVENUE

Total Revenue this Month \$150,938	Total Revenue YTD \$1,726,565	Budgeted Revenue FY24 \$2,589,019	% of Revenue Budget 67%
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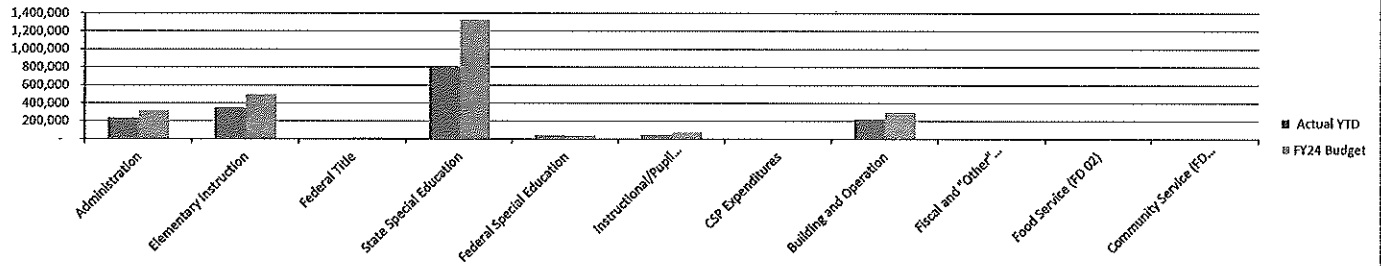
Revenue - Actual vs. Budget



EXPENSE

Total Expense this Month \$319,570	Total Expense YTD \$1,683,297	Budgeted Expense FY24 \$2,573,451	% of Expense Budget 65%
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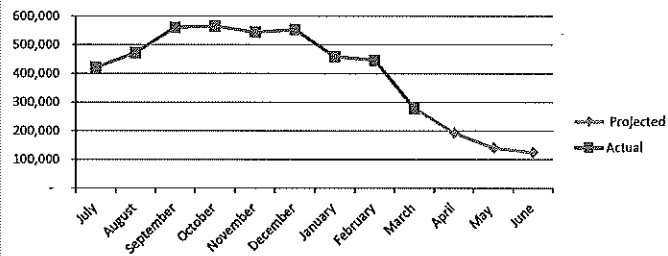
Expense - Actual vs. Budget



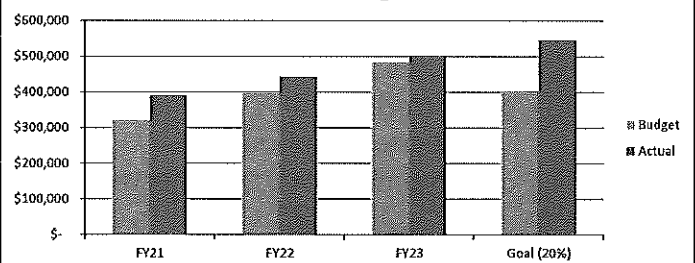
BALANCE SHEET

Cash at End of Month \$277,839	Cash at End of Prior Month \$446,472	Beginning Fund Balance - FY24 \$501,804	Budgeted Fund Balance - End of FY24 \$542,426
Cash at Beginning of Year \$367,554	Projected Cash Balance- End of FY24 \$123,731	Fund Balance at Month End \$545,073	Long-Term Fund Balance Goal (20%) \$403,831

Cash Flow Projection



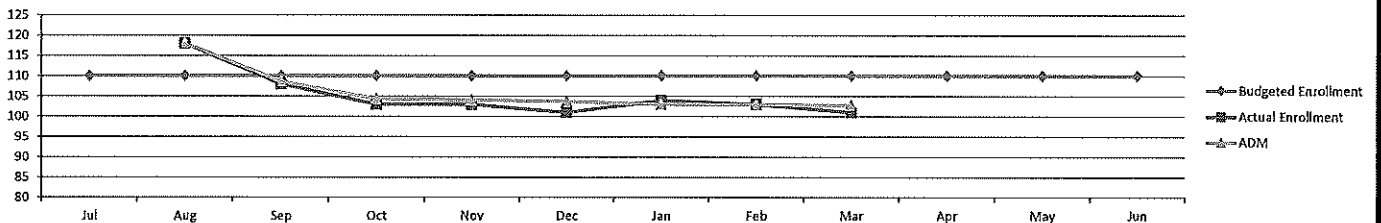
Fund Balance - Budget vs. Actual



ENROLLMENT

Actual Enrollment at Month End 101	Budgeted Enrollment 110	Actual ADM - YTD 103	Actual vs. Budgeted Enrollment Variance (9)
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Actual vs. Budgeted Enrollment



No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School
Comparative Balance Sheet - All Funds
As of March 2024

	Current Month	Prior Month	\$ Change	Audited	YTD \$ Change
	3/31/2024	2/28/2024		6/30/2024	
ASSETS:					
Current Assets:					
Cash	277,839	446,472	(168,633)	367,554	(89,716)
Accounts Receivable	-	-	-	-	-
Due from MDE - Prior Year Receivable	-	-	-	-	-
Due from MDE - Current Year Estimate	421,365	355,031	66,334	170,707	250,658
Due from Federal	37,300	25,791	11,509	134,116	(96,816)
Prepays	9,976	9,976	0	24,659	(14,683)
Total Current Assets	746,479	837,270	(90,791)	697,036	49,443
Capital Assets:					
Buildings and Equipment	-	-	-	-	-
Less: Accumulated Depreciation	-	-	-	-	-
Total Net Capital Assets	-	-	-	-	-
TOTAL ASSETS	746,479	837,270	(90,791)	697,036	49,443
LIABILITIES:					
Current Liabilities:					
Salaries Payable	185,950	165,297	20,653	138,087	47,863
Accounts Payable	7,563	14,281	(6,718)	21,231	(13,668)
Payroll Liabilities	7,893	35,497	(27,604)	35,913	(28,020)
Other Liabilities	-	-	-	-	-
Unearned Revenue	-	-	-	-	-
Line of Credit	-	-	-	-	-
Total Current Liabilities	201,406	215,075	(13,669)	195,231	6,175
FUND BALANCE					
Beginning Fund Balance as of July 1, 2023	501,804	501,804	-	523,422	
Net Income, FY2024 to Date	43,269	120,391	(77,122)	(21,618)	64,886
Ending Fund Balance	545,073	622,195	(77,122)	501,804	43,269
TOTAL FUND BALANCE	545,073	622,195	(77,122)	501,804	43,268
TOTAL LIABILITIES AND FUND BALANCE	746,479	837,270	(90,791)	697,036	49,443

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School

Balance Sheet

As of March 2024

	ALL FUNDS	<i>General Fund</i>	<i>Food Service</i>	<i>Community Fund</i>	<i>Capital Assets</i>
	Total	FD 01	FD 02	FD 04	FD 98
ASSETS:					
Current Assets:					
Cash	277,839	285,041	(7,202)	-	-
Accounts Receivable	-	-	-	-	-
Due from MDE - Prior Year Receivable	-	-	-	-	-
Due from MDE - Current Year Estimate	421,365	421,365	-	-	-
	-	-	-	-	-
Due from Federal	37,300	37,300	-	-	-
Prepays	9,976	9,976	-	-	-
Total Current Assets	746,479	753,681	(7,202)	-	-
Capital Assets					
Buildings and Equipment					
(Less) Depreciation					
Total Net Capital Assets	-	-	-	-	-
TOTAL ASSETS	746,479	753,681	(7,202)	-	-
LIABILITIES:					
Current Liabilities:					
Salaries Payable	185,950	185,950	-	-	-
Accounts Payable	7,563	7,563	-	-	-
Payroll Liabilities	7,893	7,893	-	-	-
Other Liabilities	-	-	-	-	-
Unearned Revenue	-	-	-	-	-
Line of Credit	-	-	-	-	-
Total Current Liabilities	201,406	201,406	-	-	-
FUND BALANCE					
Beginning Fund Balance as of July 1, 2023	501,804	501,804	-	-	-
Net Income, FY 2024 to Date	43,269	50,471	(7,202)	-	-
Ending Fund Balance	545,073	552,275	(7,202)	-	-
Investment in Capital Assets	-	-	-	-	-
TOTAL LIABILITIES AND FUND BALANCE	746,479	753,681	(7,202)	-	-

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School
Income Statement - Variance
 As of March 2024

75% of Fiscal Year 2023-2024 Complete

Approved
 6/20/23

	YTD Actual	YTD Budget	YTD Variance	FY24 Original Budget	% of Budget
FUND 01					
DISTRICT REVENUE - GENERAL FUND					
Local & Other	-	5,550	(5,550)	7,400	0%
State - Gen. Ed. Aid	712,405	822,674	(110,268)	1,096,898	65%
State - Special Education/ADSSIS	425,342	894,362	(469,019)	1,192,482	36%
State - Lease Aid	-	130,086	(130,086)	173,448	0%
State - Other	45,140	46,738	(1,598)	62,318	72%
Estimated State Holdback Recognized	506,378	-	-	-	N/A
PY Over/Under Accrual	-	-	-	-	N/A
Federal - ESSER	-	-	-	-	0%
Federal - COVID-19 Testing Grant	-	-	-	-	0%
Federal - Title	-	8,756	(8,756)	11,674	0%
Federal - Special Ed.	37,300	27,975	9,325	37,300	100%
TOTAL DISTRICT REVENUE - GENERAL FUND	1,726,565	1,936,139	(209,574)	2,581,519	67%
DISTRICT EXPENDITURES - GENERAL FUND					
Administration & District Support Services					
Salary & Benefits	120,228	121,446	(1,217)	161,928	74%
Purchased Services	84,526	86,250	(1,724)	115,000	74%
Supplies & Equipment	15,184	16,050	(866)	21,400	71%
Other Fees	16,588	13,133	3,456	17,510	95%
Total Administration & District Support Expenditures	236,527	236,878	(351)	315,837	75%
Instructional Expenditures					
Salary & Benefits	315,484	339,709	(24,225)	452,945	70%
Purchased Services	2,675	20,550	(17,875)	27,400	10%
Supplies & Equipment	27,592	12,450	15,142	16,600	166%
Other Fees	-	-	-	-	0%
Total Instructional Expenditures	345,751	372,709	(26,958)	496,945	70%
Federal Title					
Salary & Benefits	-	-	-	-	0%
Purchased Services	-	8,756	(8,756)	11,674	0%
Supplies & Equipment	-	-	-	-	0%
Other Fees	-	-	-	-	0%
Total Federal Title Expenditures	-	8,756	(8,756)	11,674	0%
State Special Education/ADSSIS					
Salaries/Wages and Benefits	607,559	864,050	(256,490)	1,152,066	53%
Purchased Services	22,931	34,452	(11,521)	45,936	50%
Supplies & Equipment	886	5,625	(4,739)	7,500	12%
Transportation	158,199	32,332	125,867	43,109	367%
ADSSIS Expenditures	-	-	-	75,518	0%
Total State Special Education Expenditures	789,575	936,458	(146,883)	1,324,129	60%
Federal Special Education/CEIS					
Salaries/Wages and Benefits	-	-	-	5,000	0%
Purchased Services	32,400	11,250	21,150	15,000	216%
Supplies & Equipment	4,900	12,975	(8,075)	17,300	28%
Other Fees	-	-	-	-	0%
Total Federal Special Education Expenditures	37,300	24,225	13,075	37,300	100%

No assurance is provided on these financial statements and supplementary information. See selected information.

	YTD Actual	YTD Budget	YTD Variance	FY24 Original Budget	% of Budget
Instructional/Pupil Support					
Salary & Benefits	39,099	39,099	-	52,133	75%
Purchased Services	9,705	16,875	(7,170)	22,500	43%
Supplies & Equipment	-	-	-	1,000	0%
Other Fees	-	-	-	-	0%
Total Instructional Support Expenditures	48,804	55,974	(7,170)	75,633	65%
ESSER/COVID19 Funding					
ESSER	-	-	-	-	0%
COVID19 Testing Grant	-	-	-	-	0%
Total Instructional Support Expenditures	-	-	-	-	0%
Building & Operations					
Salaries/Wages and Benefits	-	-	-	-	0%
Purchased Services	59,142	51,338	7,804	68,450	86%
Facilities Lease	158,962	159,322	(360)	212,429	75%
Supplies & Equipment	31	5,475	(5,444)	7,300	0%
Other Fees	3	6,566	(6,563)	8,755	0%
Total Building & Operations Expenditures	218,137	222,701	(4,564)	296,934	73%
Fiscal & Other Fixed Cost Programs					
Purchased Services	-	-	-	-	0%
Transfers to Other Funds	-	7,500	-	7,500	0%
Total Fiscal & Other Fixed Cost Programs Expend.	-	7,500	(7,500)	7,500	83%
TOTAL DISTRICT EXPENDITURES - GENERAL FUND	1,676,095	1,865,200	(189,106)	2,565,951	65%
GENERAL FUND (01) - NET INCOME	50,471	70,938	(20,467)	15,568	
FUND 02					
DISTRICT REVENUE - FOOD SERVICE FUND					
Local & Other	-	-	-	-	0%
State	-	-	-	-	0%
Federal	-	-	-	-	0%
Transfers from Other Funds	-	5,625	(5,625)	7,500	0%
TOTAL DISTRICT REVENUE - FOOD SERVICE FUND	-	5,625	(5,625)	7,500	0%
DISTRICT EXPENDITURES - FOOD SERVICE FUND					
Salaries/Wages and Benefits	-	-	-	-	0%
Purchased Services	7,202	5,625	1,577	7,500	96%
Supplies & Equipment	-	-	-	-	0%
TOTAL DISTRICT EXPENDITURES - FOOD SERVICE FUND	7,202	5,625	1,577	7,500	96%
FOOD SERVICE FUND (02) - NET INCOME	(7,202)	-	(7,202)	-	
TOTAL REVENUES - ALL FUNDS	1,726,565	1,941,764	(215,199)	2,589,019	67%
TOTAL EXPENDITURES - ALL FUNDS	1,683,297	1,870,825	(187,529)	2,573,451	65%
NET INCOME (LOSS) - ALL FUNDS	43,269	70,938	(27,669)	15,568	
Beginning Fund Balance 7/1/2023	501,804			526,858	
Ending Fund Balance	545,073			542,426	

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type	Check Amount
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11898	Invoice	Invoice No: 03.04.24	3/31/2024	Paid Amt:	\$22.71
							Check Amount:	\$22.71
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11902	Invoice	Invoice No: 03.08.24	3/31/2024	Paid Amt:	\$43.96
							Check Amount:	\$43.96
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11903	Invoice	Invoice No: 03.08.24a	3/31/2024	Paid Amt:	\$63.28
							Check Amount:	\$63.28
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11909	Invoice	Invoice No: 03.14.24	3/31/2024	Paid Amt:	\$65.83
							Check Amount:	\$65.83
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11905	Invoice	Invoice No: 03.13.24	3/31/2024	Paid Amt:	\$71.03
							Check Amount:	\$71.03
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11906	Invoice	Invoice No: 03.13.24a	3/31/2024	Paid Amt:	\$16.90
							Check Amount:	\$16.90
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11914	Invoice	Invoice No: 03.18.24	3/31/2024	Paid Amt:	\$41.71
							Check Amount:	\$41.71
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11921	Invoice	Invoice No: 03.26.24	3/31/2024	Paid Amt:	\$43.34
							Check Amount:	\$43.34
4119	AB	1368			HOLIDAY STATIONSTORES, LLC		Wire	
			E 01	005 760 723 440 000	SPED VAN GAS			
PO#:		Voucher #:	11924	Invoice	Invoice No: 03.27.24	3/31/2024	Paid Amt:	\$66.60
							Check Amount:	\$66.60

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
4119	AB	1368	E 01	005 760 723 440 000	HOLIDAY STATIONSTORES, LLC SPED VAN GAS		Wire
		PO#: 11926	Invoice	Invoice No: 03.28.24		3/31/2024	Paid Amt: \$42.33 Check Amount: \$42.33
4119	AB	1416	E 01	005 110 000 329 000	UPS Postage		Wire
		PO#: 11908	Invoice	Invoice No: 03.14.24		3/31/2024	Paid Amt: \$165.00 Check Amount: \$165.00
4119	AB	1559	E 01	005 760 723 440 000	Bobby and Steve's Auto World SPED VAN GAS		Wire
		PO#: 11919	Invoice	Invoice No: 03.21.24		3/31/2024	Paid Amt: \$65.39 Check Amount: \$65.39
4119	AB	1575	E 01	005 850 348 570 000	Southview Office Center, LLC Rent		Wire
		PO#: 11896	Invoice	Invoice No: 03.01.24		3/31/2024	Paid Amt: \$17,662.45 Check Amount: \$23,556.79
					Utilities		\$5,894.34
4119	AB	1644	E 01	005 110 000 305 000	Minneapolis Parking Ramp Parking Fee		Wire
		PO#: 11894	Invoice	Invoice No: 03.28.24		3/31/2024	Paid Amt: \$8.00 Check Amount: \$8.00
4119	AB	1775	E 01	005 760 723 583 000	Ford SPED VAN PAYMENT		Wire
		PO#: 11916	Invoice	Invoice No: 03.19.24		3/31/2024	Paid Amt: \$697.19 Check Amount: \$697.19
4119	AB	1775	E 01	005 760 723 583 000	Ford SPED VAN PAYMENT		Wire
		PO#: 11917	Invoice	Invoice No: 03.19.24a		3/31/2024	Paid Amt: \$800.73 Check Amount: \$800.73
4119	AB	1778	E 01	010 211 000 430 000	Teacherspay teachers Student Curriculum		Wire
		PO#: 11910	Invoice	Invoice No: 03.14.24		3/31/2024	Paid Amt: \$5.40 Check Amount: \$5.40
4119	AB	1778	E 01	010 211 000 430 000	Teacherspay teachers Student Curriculum		Wire
		PO#: 11911	Invoice	Invoice No: 03.14.24		3/31/2024	Paid Amt: \$7.57 Check Amount: \$7.57

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type	Check Amount
4119	AB	1778	E 01 010 211 000 430 000	Invoice	Teacherspay teachers	3/31/2024	Wire	\$3.25
PO#:		11895	Invoice No: 03.01.24				Paid Amt:	\$3.25
							Check Amount:	\$3.25
4119	AB	1778	E 01 010 211 000 430 000	Invoice	Teacherspay teachers	3/31/2024	Wire	\$47.93
PO#:		11925	Invoice No: 03.28.24				Paid Amt:	\$47.93
							Check Amount:	\$47.93
4119	AB	1833	E 01 005 110 000 305 000	Invoice	Old National Bank	3/31/2024	Wire	\$38.00
PO#:		11923	Invoice No: 03.26.24				Paid Amt:	\$38.00
							Check Amount:	\$38.00
4119	AB	1833	E 01 005 110 000 305 000	Invoice	Old National Bank	3/31/2024	Wire	\$38.00
PO#:		11912	Invoice No: 03.14.24				Paid Amt:	\$38.00
							Check Amount:	\$38.00
4119	AB	1849	E 01 005 110 000 320 000	Invoice	Comcast Business	3/31/2024	Wire	\$270.74
PO#:		11918	Invoice No: 03.21.24				Paid Amt:	\$270.74
							Check Amount:	\$270.74
4119	AB	1878	E 01 010 211 000 555 000	Invoice	Lenovo Financial Services	3/31/2024	Wire	\$180.94
PO#:		11915	Invoice No: 03.18.24				Paid Amt:	\$180.94
							Check Amount:	\$180.94
4119	AB	1883	B 01 215 012	Invoice	Alerus	3/31/2024	Wire	\$32.48
PO#:		11904	Invoice No: 03.08.24				Paid Amt:	\$32.48
							Check Amount:	\$32.48
4119	AB	1883	E 01 005 110 000 305 000	Invoice	Alerus	3/31/2024	Wire	\$50.00
PO#:		11922	Invoice No: 03.26.24				Paid Amt:	\$50.00
							Check Amount:	\$50.00
4119	AB	1886	B 01 215 004	Invoice	TRA	3/31/2024	Wire	\$4,217.00
PO#:		11781	Invoice No: S2024130				Paid Amt:	\$4,217.00
							Check Amount:	\$4,217.00

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
4119	AB	1886	B 01 215 004	TRA	MN TRA	3/31/2024	Wire
		Voucher #: 11833	Invoice	Invoice No: S2024140			Paid Amt: \$4,419.40
							Check Amount: \$4,419.40
4119	AB	1887	B 01 215 005	PERA	PERA	3/31/2024	Wire
		Voucher #: 11831	Invoice	Invoice No: S2024140			Paid Amt: \$1,991.09
							Check Amount: \$1,991.09
4119	AB	1887	B 01 215 005	PERA	PERA	3/31/2024	Wire
		Voucher #: 11779	Invoice	Invoice No: S2024130			Paid Amt: \$1,809.30
							Check Amount: \$1,809.30
4119	AB	1888	B 01 215 001	IRS	Federal Tax	3/31/2024	Wire
					FICA		Paid Amt: \$2,637.56
		Voucher #: 11783	Invoice	Invoice No: S2024130			Check Amount: \$5,833.72
							Paid Amt: \$8,471.28
							Check Amount: \$8,471.28
4119	AB	1888	B 01 215 001	IRS	Federal Tax	3/31/2024	Wire
					FICA		Paid Amt: \$2,916.79
		Voucher #: 11835	Invoice	Invoice No: S2024140			Check Amount: \$6,220.10
							Paid Amt: \$9,136.89
							Check Amount: \$9,136.89
4119	AB	1889	B 01 215 002	MN Dept of Revenue	MN State Tax	3/31/2024	Wire
					Garnishments		Paid Amt: \$1,449.77
		Voucher #: 11780	Invoice	Invoice No: S2024130			Check Amount: \$152.26
							Paid Amt: \$1,602.03
							Check Amount: \$1,602.03
4119	AB	1889	B 01 215 002	MN Dept of Revenue	MN State Tax	3/31/2024	Wire
					Garnishments		Paid Amt: \$1,576.25
		Voucher #: 11832	Invoice	Invoice No: S2024140			Check Amount: \$186.27
							Paid Amt: \$1,762.52
							Check Amount: \$1,762.52
4119	AB	1891	B 01 215 013	The Lincoln National Life Insurance Company	ACCT# ACADEMICAR-BL-1647128; Life Insur	3/31/2024	Wire
		Voucher #: 11900	Invoice	Invoice No: 03.04.24			Paid Amt: \$433.55
							Check Amount: \$433.55

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
4119	AB	1923			Padlet		Wire
			E 01	005 108 000 405 000	GE Attendance Software	3/31/2024	
PO#:		Voucher #:	11901	Invoice	Invoice No: 03.05.24		Paid Amt: \$9.99
							Check Amount: \$9.99
4119	AB	1924			Skyroam, INC		Wire
			E 01	010 211 000 320 000	Monthly Student Hotspots	3/31/2024	
PO#:		Voucher #:	11907	Invoice	Invoice No: 03.14.24		Paid Amt: \$99.00
							Check Amount: \$99.00
4119	AB	1997			Midwest Insurance Company		Wire
			E 01	005 110 000 270 000	Workers Comp Insurance	3/31/2024	
PO#:		Voucher #:	11920	Invoice	Invoice No: 03.22.24		Paid Amt: \$3,291.00
							Check Amount: \$3,291.00
4119	AB	2018			S.O.S Security MN LLC		Wire
			E 01	005 810 000 350 000	School Security/Monitoring System	3/31/2024	
PO#:		Voucher #:	11899	Invoice	Invoice No: 03.04.24		Paid Amt: \$31.95
							Check Amount: \$31.95
4119	AB	2037			IPitomy Communications LLC		Wire
			E 01	005 110 000 320 000	Communications Services-	3/31/2024	
PO#:		Voucher #:	11897	Invoice	Invoice No: 03.04.24		Paid Amt: \$437.86
							Check Amount: \$437.86
4119	AB	2046			Texas State Disbursement Unit		Wire
			B 01	215 008	Child Support	3/31/2024	
PO#:		Voucher #:	11834	Invoice	Invoice No: S2024140		Paid Amt: \$97.62
							Check Amount: \$97.62
4119	AB	2046			Texas State Disbursement Unit		Wire
			B 01	215 008	Child Support	3/31/2024	
PO#:		Voucher #:	11782	Invoice	Invoice No: S2024130		Paid Amt: \$97.62
							Check Amount: \$97.62
4119	AB	2103			Wave Tech		Wire
			E 01	005 110 000 555 000	Tech Supplies	3/31/2024	
PO#:		Voucher #:	11913	Invoice	Invoice No: 03.15.24		Paid Amt: \$165.00
							Check Amount: \$165.00
4119	AB	1856			CliftonLarsonAllen LLP		Wire
			E 01	005 110 000 305 000	Professional Accounting Services	3/31/2024	
PO#:		Voucher #:	11944	Invoice	Invoice No: L241008536		Paid Amt: \$5,440.95
							Check Amount: \$5,440.95
PO#:		Voucher #:	11945	Invoice	Invoice No: L241121693		Paid Amt: \$7,755.44
							Check Amount: \$7,755.44

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type	Check Amount:
4119	AB	1856			CliftonLarsonAllen LLP		Wife	
			E 01	005 110 000 305 000	Professional Accounting Services			
PO#:		Voucher #:	11946	Invoice	Invoice No: L241141063	3/31/2024	Paid Amt:	\$8,502.96
							Check Amount:	\$21,699.35
4119	AB	6966	1146		cmERDC		Check	
			E 01	005 108 000 405 000	3rd QTR UFARS/SMART Fees/Citrix Hosting			
PO#:		Voucher #:	11784	Invoice	Invoice No: 195079	3/28/2024	Paid Amt:	\$2,506.50
							Check Amount:	\$2,506.50
4119	AB	6967	1879		MN PEIP - CJO MMB Fiscal Services		Check	
			B 01	215 010	Health Insurance; March 2024			
PO#:		Voucher #:	11785	Invoice	Invoice No: 1359627	3/28/2024	Paid Amt:	\$14,639.38
			B 01	215 010	Health Insurance; April 2024			
PO#:		Voucher #:	11786	Invoice	Invoice No: 1371716	3/28/2024	Paid Amt:	\$14,639.38
							Check Amount:	\$29,278.76
4119	AB	30740000	2104		Mary Wattley		Check	
			E 01	005 110 000 490 000	Soul Food Dinner			
PO#:		Voucher #:	11927	Invoice	Invoice No: 02.28.24	3/1/2024	Paid Amt:	\$350.00
							Check Amount:	\$350.00
4119	AB	30750000	2105		Aja Harris		Check	
			E 01	005 110 000 490 000	Soul Food Dinner			
PO#:		Voucher #:	11928	Invoice	Invoice No: 3075	3/4/2024	Paid Amt:	\$60.00
							Check Amount:	\$60.00
4119	AB	30770000	2071		Embolden Learning Solutions		Check	
			E 01	010 420 419 303 000	SPED Support			
PO#:		Voucher #:	11929	Invoice	Invoice No: AAHS-06	3/13/2024	Paid Amt:	\$8,000.00
							Check Amount:	\$8,000.00
4119	AB	30780000	2071		Embolden Learning Solutions		Check	
			E 01	010 420 419 303 000	SPED Support			
PO#:		Voucher #:	11930	Invoice	Invoice No: AAHS-07	3/20/2024	Paid Amt:	\$4,150.00
							Check Amount:	\$4,150.00
4119	AB	30790000	1857		CST MN- BIN # 170065		Check	
			E 01	005 760 728 360 000	Transportation Services; INV#5252,5228,5173			
PO#:		Voucher #:	11931	Invoice	Invoice No: 3079	3/15/2024	Paid Amt:	\$20,954.99
							Check Amount:	\$20,954.99
4119	AB	50160000	1014		Century Link		Check	
			E 01	005 110 000 320 000	Phone Services			
PO#:		Voucher #:	11932	Invoice	Invoice No: 5016	3/1/2024	Paid Amt:	\$432.15
							Check Amount:	\$432.15

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
4119	AB	50170000	1284		Osprey Wilds ELC		Check
				E 01	005 010 000 820 000	FY24 Authorizer Fee	
				11933	Invoice	3/8/2024	
					Invoice No: 5017		
							Paid Amt: \$13,875.88
							Check Amount: \$13,875.88
4119	AB	50180000	1473		US Bancorp Equipment Finance		Check
				E 01	010 605 000 380 000	ACCT# 1146896; Copier Lease	
				11934	Invoice	3/12/2024	
					Invoice No: 5018		
							Paid Amt: \$425.86
							Check Amount: \$425.86
4119	AB	50190000	1878		Lenovo Financial Services		Check
				E 01	010 211 000 555 000	Chromebooks	
				11935	Invoice	3/7/2024	
					Invoice No: 5019		
							Paid Amt: \$2,255.46
							Check Amount: \$2,255.46
4119	AB	50200000	1857		CST MN- BIN # 170065		Check
				E 01	005 760 728 360 000	Transportation Services	
				11936	Invoice	3/11/2024	
					Invoice No: 5020		
							Paid Amt: \$6,960.80
							Check Amount: \$6,960.80
4119	AB	50210000	1857		CST MN- BIN # 170065		Check
				E 01	005 760 728 360 000	Transportation Services	
				11937	Invoice	3/11/2024	
					Invoice No: 5021		
							Paid Amt: \$7,760.16
							Check Amount: \$7,760.16
4119	AB	50270000	1878		Lenovo Financial Services		Check
				E 01	010 211 000 555 000	Chromebooks	
				11938	Invoice	3/22/2024	
					Invoice No: 5027		
							Paid Amt: \$2,256.28
							Check Amount: \$2,256.28
4119	AB	50280000	1857		CST MN- BIN # 170065		Check
				E 01	005 760 728 360 000	Transportation Services	
				11939	Invoice	3/25/2024	
					Invoice No: 5028		
							Paid Amt: \$6,498.47
							Check Amount: \$6,498.47
4119	AB	50290000	1857		CST MN- BIN # 170065		Check
				E 01	005 760 728 360 000	Transportation Services	
				11940	Invoice	3/25/2024	
					Invoice No: 5029		
							Paid Amt: \$20,954.99
							Check Amount: \$20,954.99
4119	AB	50300000	1146		cmERDC		Check
				E 01	005 108 000 405 000	UFARS/SMART Fees/Citrix Hosting Services	
				11941	Invoice	3/28/2024	
					Invoice No: 5030		
							Paid Amt: \$5,588.00
							Check Amount: \$5,588.00

No assurance is provided on these financial statements and supplementary information. See selected information.

Academic Arts High School

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type	
4119	AB	50310000	1878	E 01 010 211 000 555 000	Lenovo Financial Services Chromebooks		Check	
		PO#:	Voucher #:	11942	Invoice	Invoice No: 5031		
						3/25/2024		
							Paid Amt: \$2,256.28	
							Check Amount: \$2,256.28	
4119	AB	50320000	1297	E 01 005 110 000 305 000	Abdo Audit Services year end	06.30.23	Check	
		PO#:	Voucher #:	11943	Invoice	Invoice No: 5032		
						3/26/2024		
							Paid Amt: \$15,845.30	
							Check Amount: \$15,845.30	
							Report Total:	\$236,627.43

Academic Arts High School Receipt Listing Report with Detail by Deposit

Deposit Co	Bank	Batch	Rct No	Receipt Type	Receipt St	Date	Check No	Pmt Type	Grp Code	Customer	Inv No	Inv Date	Inv Type	Invoice Amount	Applied Amount	Unapplied Amount
1873	4119 AB	CR0324	2047	Credit	A	03/01/24		Wire	1	c1			Misc		26.26	0.00
	03.01.24	Lowes Refund				4119	E 01 010 211 000 401 000			03.01.24			Lowes Refund		\$26.26	\$0.00
														Receipt Total:		
														Deposit Total:	\$26.26	\$0.00
1874	4119 AB	CR0324	2048	Credit	A	03/13/24		Wire	1	c1			Misc		1,987.10	0.00
	03.13.24	Monday.com Refund				4119	E 01 005 108 000 405 000			03.13.24			Monday.com Refund		\$1,987.10	\$0.00
														Receipt Total:		
														Deposit Total:	\$1,987.10	\$0.00
1875	4119 AB	CR0324	2049	Credit	A	03/15/24		Wire	1	c1			Misc		3,366.47	0.00
	03.15.24	IDEAS Payment				4119	R 01 005 000 000 201 000			FY24			Endow Fund Apportion		34,999.21	0.00
						4119	R 01 005 000 000 211 000			FY24			General Education Aid		34,068.67	0.00
						4119	R 01 005 000 740 360 000			FY24			State Special Ed Aid		\$72,434.36	\$0.00
														Receipt Total:		
														Deposit Total:	\$72,434.36	\$0.00
1876	4119 AB	CR0324	2050	Debit	A	03/15/24		Wire	1	c1			Misc		(20,324.97)	0.00
	03.15.24	IDEAS Adjustment				4119	B 01 121 000			FY23			Special Education Aid		(199.09)	0.00
						4119	R 01 005 000 000 317 000			FY24			LT Fac maint		(\$20,524.06)	\$0.00
														Receipt Total:		
														Deposit Total:	\$51,910.29	\$0.00
1877	4119 AB	CR0324	2051	Credit	A	03/21/24		Wire	1	c1			Misc		107.96	0.00
	03.21.24	Amazon Refund				4119	E 01 010 211 000 401 000			03.21.24			Amazon Refund		\$107.96	\$0.00
														Receipt Total:		
														Deposit Total:	\$107.96	\$0.00
1877	4119 AB	CR0324	2052	Credit	A	03/26/24		Wire	1	c1			Misc		20,954.99	0.00
	03.26.24	CH#5029 Refund				4119	E 01 005 760 728 360 000			03.26.24			CH#5029 Refund		\$20,954.99	\$0.00
														Receipt Total:		
														Deposit Total:	\$20,954.99	\$0.00

Academic Arts High School

Receipt Listing Report with Detail by Deposit

Deposit Co	Bank	Batch	Rct No	Receipt Type	Receipt St	Date	Check No	Pmt Type	Grp Code	Customer	Inv No	Inv Date	Inv Type	Invoice Amount	Applied Amount	Unapplied Amount	
1878	4119	AB	CR0324	2053	Credit A	03/26/24		Wire	1	c1	Misc						
						4119	E 01 005 760 728 360 000				03.26.24	CH# 5028 Refund			6,498.47		0.00
														Receipt Total:	\$6,498.47	\$0.00	
														Deposit Total:	\$6,498.47	\$0.00	
1879	4119	AB	CR0324	2054	Credit A	03/29/24		Wire	1	c1	Misc						
						4119	R 01 005 000 740 360 000				FY24 State Special Ed Aid				69,452.51		0.00
														Receipt Total:	\$69,452.51	\$0.00	
														Deposit Total:	\$69,452.51	\$0.00	
														Report Total:	\$150,937.58	\$0.00	

**Academic Arts High School
Historical and Forecasted Financial Statements
Selected Information**

For the Nine Months Ended March 31st, 2024 and Year Ending June 30th, 2024

The school presents governmental fund financial statements using the current financial resources measurement focus and the modified accrual basis of accounting. As required by state statute, the school operates as a nonprofit corporation under Minnesota Statutes §317A. However, state law also requires that the school comply with Uniform Financial Accounting and Reporting Standards for Minnesota School Districts (UFARS) which mandates the use of a governmental fund accounting structure.

The accompanying historical financial statements and forecasted financial statements include the following departures from accounting principles generally accepted in the United States of America and the guidelines for presentation of a forecast established by the AICPA:

- The historical and forecasted financial statements omit substantially all of the disclosures required by accounting principles generally accepted in the United States of America.
- The financial statements are not a complete presentation of governmental fund financial statements in accordance with the above standards.

The effects of these departures have not been determined.

Summary of Significant Assumptions

These financial forecasts present, to the best of management's knowledge and belief, the School's expected financial position, results of operations, and cash projection for the forecast periods. Accordingly, the forecasts reflect its judgment as of June 20th, 2023 the date of these forecasts, of the expected conditions and its expected course of action. The assumptions disclosed herein are those that management believes are significant to the forecasts. There will usually be differences between the forecasted and actual results, because events and circumstances frequently do not occur as expected, and those differences may be material.

Balance Sheet & Cash Projection Assumptions

1 Due from MDE	90 Days
2 Payables are expected to be paid at net	120 Days
3 Payroll Payables are expected to be paid at net	30 Days

Statement of Operations Assumptions

1 Revenue is expect to grow at a rate of	9%
2 Salaries, benefits, and taxes are expected to increase by	9%
3 All other expenses are expected to increase	7%

No assurance is provided.

Osprey Wilds – Charter School Board Meeting Observation Form

School Name: Academic Arts High School	Scheduled Start Time: 5:00
Date of Board Meeting: 3/19/2024	Actual Start Time: 5:00
Type of Meeting (Regular, Special, Emergency): Regular	End Time: 7:08
Observation by: Ashley Estis	
Board member attendance: <u>6</u> of <u>6</u> = <u>100</u> %	Ex-Officio Members present: Davi Hicks
Others in attendance: Nate Winter	

A "YES" or "NO" below indicates whether or not the following were evident at the board meeting. Evaluation framework indicator areas are identified in the left column.

O = Operations Performance Framework; F = Financial Performance Framework.

Key Contractual Performance Areas	YES/NO	Notes
O.2.2 Board reviews and discusses academic performance related to charter contract goals (Exhibit G). <i>OW expects boards will monitor progress toward its contractual academic goals at least four times / year.</i>	Yes	The board engaged in learning about Exhibit G, student academic goals, and how these are being measured.
O.2.2 Board reviews and discusses environmental education performance related to charter contract goals (Exhibit H) / Environmental Literacy Plan (ELP). <i>OW expects boards will monitor progress toward its contractual environmental education goals at least four times / year.</i>	No	There was not an update on goals, but in alignment with the ELP, The Raptor Center will be visiting. David and some students put together a fish tank and are in process of setting it up.
F.1.1 Board reviews and discusses the school's financial performance for the current school year, including current enrollment in relation to budgeted enrollment, and approves expenditures.	Yes	Budgeted/Actual Enrollment: <u>110/103</u> . In February, ADM was at 102.89. During highlights, Davi noted that enrollment is at 107. Due to the enrollment variance, AHA is in the process of putting together a revised budget for the board review. Cash at the end of February was 446K.
O.2.1 Board training & development happens at the meeting or meaningful discussion / reflection occurs related to recent training attended by one or more board members. <i>OW expects boards will participate in or discuss training at least four times / year.</i>	No	Board training did not happen at this meeting.
O.2.2 The meeting complies with MN §13D, Open Meeting Law. (See details below.)	Yes	
Compliance Elements - Evident at Each Meeting		
O.2.2 MN §13D, Open Meeting Law Requirements:		
O.2.2 Meeting time, date, and place (or access information, if virtual) is posted properly on school website and/or onsite at school. <i>MN §13D.04</i>	Yes	https://www.academicarts.org/school-board

0.2.2	If meeting includes board member participation via interactive technology (e.g. Zoom), it is done so consistent with MN §13D. Agenda appropriately notes participation via interactive technology, including the location of the individual(s), and all board members and members of the public can see and hear one another during the meeting. <i>MN §13D.02</i>	N/A	
0.2.2	A quorum is present when a the board meeting is convened and / or any item on the agenda is being considered. <i>MN §317A.235</i>	Yes	A quorum was present throughout the board meeting.
0.2.2	One set of board materials is available for public inspection. <i>MN §13D.01 Subd. 6</i>	Yes	Meeting materials were made available for public inspectionlp
0.2.2	If closed, meeting is closed in accordance with MN §13D. Agenda notices statutory authority to close the meeting, board moves to close the meeting appropriately, board does not vote in closed session. <i>MN §13D.05</i>	N/A	
0.2.2	Actions taken by board, including any amendments, are clearly articulated.	Yes	Actions taken by board were clearly articulated.
0.2.2	Result of the vote is articulated by the board chair, including number of votes for and against if other than unanimous.	Yes	Results of voted were clearly articulated during the meeting
0.2.3	Board engages in review of school leader performance throughout the school year. <i>OW expects boards will engage in school leader evaluation activities at least four times / year.</i>	No	The board did not engage in a review of the school leader at this meeting. However, the board had a robust conversation over the TPS Lead Evaluation methods and how to measure community (teacher, parents, students) satisfaction.
0.2.2	Board reviews and discusses the contractual Performance Improvement Plan (Exhibit S). <i>OW expects boards will monitor implementation of its contractual PIP at least four times / year.</i>	No	The board did not engage in a review or discussion of the PIP at this meeting
0.2.2	Meeting follows approved agenda. <i>If no, provide detail .</i>	Yes	The meeting followed the approved agenda.
0.2.2	Board meeting packet includes all materials relevant to the meeting agenda. <i>Note any that were missing as appropriate.</i>	Yes	The board meeting packet included all materials relevant to the meeting agenda.
0.2.1	Board composition complies with applicable law and school bylaws. <i>MN §124E.07 subd. 3(a)</i>	Yes	The board consists of 3 teacher members, 1 community member, and 2 parent members
0.2.2	Charter School Website Requirements:		

O.6.3	Directory information for members of the board of directors including affiliation (e.g. parent, teacher, community member) and contact information (phone and email). <i>MN §124E.07, subd. 8(b)</i>	Yes	https://www.academicarts.org/school-board
O.6.3	Minutes of meetings of the board of directors for at least one calendar year. <i>MN §124E.07, subd. 8(b)</i>	Yes	https://www.academicarts.org/school-board
O.6.3	Identifying and contact information for the school's authorizer. <i>MN §124E.07, subd. 8(b)</i>	Yes	https://www.academicarts.org/authorizer
O.6.3	Committee meeting time, place, and access information posted properly. <i>MN §13D.04</i>	Yes	https://www.academicarts.org/board-committees

General Comments/Observations/Compliance Elements or Effective Practices Observed (e.g. Director Evaluation, Strategic Planning, Bylaw Changes, Policy Actions, etc.)

The board members are actively involved, collaborate effectively, and pose insightful inquiries to foster deeper comprehension and growth. Their constructive dialogue serves to enhance the school's reputation and uphold its mission and vision with unwavering dedication.

Required Follow-Up:

