

School Board Meeting Agenda  
Tuesday, September 17, 2019  
5:00 pm  
AAHS Classroom 122

**Present:** Amy Charpentier, Josh MacLachlan, LeAnn Lindusky, David Massey, Nate Winter - CLA (Ex Officio), AAHS TPS Representatives (Ex Officio): Stephanie Bade, Julie Peterson

**Absent:** Katie Siewert, Rachael McNamara

**Agenda**

1. Call to Order:
  - a. Amy Charpentier calls meeting to order at 5:00
  
2. Conflict of Interest Check:
  - a. None to report
  
3. Approval of August 20, 2019 Agenda:
  - a. Josh MacLachlan motions to approve the September 17, 2019 agenda - David Massey  
Seconds
  - b. Discussion:
    - i. No changes
  - c. Motion Passes with following votes:
    - i. Amy Charpentier - Aye
    - ii. Josh MacLachlan - Aye
    - iii. Leann Lindusky -Aye
    - iv. David Massey -Aye
  
4. Approval of August 20, 2019 Minutes:
  - a. David motions to approve the August, 2019 minutes - Amy seconds
  - b. Discussion:
    - i. No corrections to note.
  - c. Motion Passes with following votes:
    - i. Amy Charpentier - Aye
    - ii. Josh MacLachlan - Aye
    - iii. Leann Lindusky -Aye
    - iv. David Massey -Aye
  
5. Public Comments:
  - a. Tenille (Parent interested serving on board)
  - b. John and Jaclyn form Cushman and Wakefield Real Estate

## School Board Meeting Agenda & Minutes

Tuesday, September 17, 2019

- i. Represents charter schools
  - ii. Specializes in charter school real estate
  - iii. AAHS has lease ending in 2020
    1. CW can provide options for school site
    2. CW helps schools use data to make decisions on leasing
  - iv. Would be paid by landlord were school to find a different lease
  - v. Would like a follow up meeting with school leaders and board members. Will meet with the board's finance committee.
  - vi. Tenille is given the floor. Asks What happens if landlord does not want to compensate. Does the school have to pay?
  - vii. Jaelyn: That only happens in rare instances when landlords are uninformed. CW ensures that this is clear for all involved.
  - viii. CW will send references to the school's financial committee
6. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)
- a. Approval of Financial Reports for June, July, and August 2019
    - i. Josh motions to approve the July and August 2019 (not June) financial reports - Amy seconds
    - ii. Discussion
      1. 17% of way through year
        - a. Expend and Revenue all in line with expectations
      2. June report will not be finalized until after audit.
    - iii. Motion Passes with following votes:
      1. Amy Charpentier - Aye
      2. Josh MacLachlan - Aye
      3. Leann Lindusky -Aye
      4. David Massey -Aye
  - b. Approval of disbursements for June, July, and August 2019
    - i. Amy motions to approve disbursements for July, and August 2019 - Josh seconds
    - ii. Discussion
      1. Want classroom budget reflected in disbursements
    - iii. Motion Passes with following votes:
      1. Amy Charpentier - Aye
      2. Josh MacLachlan - Aye
      3. Leann Lindusky -Aye
      4. David Massey -Aye

7. TPS Report: (Ex Officio - )

School Board Meeting Agenda & Minutes  
Tuesday, September 17, 2019

- a. Enrollment: 90
  - b. ADM: 90.73
  - c. School Events:
    - i. NWEA Testing 9/16-9/17
    - ii. Conferences 10/24 from 3-7
  - d. TPS Accountability Manager:
  - e. Staffing:
    - i. Hired Math and Art Teacher
    - ii. 3 New Paras
  - f. Committees:
    - i. TPS:
    - ii. Personnel Committee:
    - iii. Evaluation Task Force:
      - 1. All TPS completed PD goals and submitted to Greg Schnagl (consultant)
    - iv. Curriculum:
      - 1. First standup Meeting with Greg Schnagl on Thursday
      - 2. CBM Maze probes being used for Reading Data
      - 3. IXL being used for Math Probe Data
    - v. Financial:
      - 1. Reviewing FY20 Budget after 10/1
      - 2. 3-year financial plan to be submitted to ACNW by 10/1
    - vi. PLC Committee:
    - vii. ESSA Task Force:
8. Student Data Report – Josh MacLachlan
- a. Current student data indicates the school is at 51% of goal. 78% of data has been inputted thus far
  - b. Josh to send data comparison analysis to verify that school and ANCW are moving forward with common understanding of Academic measures
  - c. Actively working with IXL and ACT to gather past data from 17-18 and 18-19.
9. Committee to Evaluate Contract with EdVisions
- a. Met with Andrea Harder on September 16. Reviewed services. Informed EdVisions that school is actively comparing rates and services and committee may recommend switching if it is the school's best interest.
10. Strategic Items
- a. Board member search status:

School Board Meeting Agenda & Minutes

Tuesday, September 17, 2019

- i. 4 parents interested in serving on board
- ii. No other prospects from community
- b. Review of remediation plan and site visit feedback letter from ACNW
  - i. Reviewed feedback letter from Nalani McCutcheon's visit and specific changes ACNW needs made remediation plan draft.
  - ii. Tiger team will take over, using Josh's draft as a template, to finish remediation plan.

11. Action Items

- a. Approval of revisions to policy 4.8 Tobacco Use and 4.9 Internet Use
  - i. David Massey motions to approve revisions to policy 4.8 Tobacco Use and 4.9 Internet Use - Amy Charpentier seconds
  - ii. Discussion
    - 1. No additional revisions
  - iii. Motion Passes with following votes:
    - 1. Amy Charpentier - Aye
    - 2. Josh MacLachlan - Aye
    - 3. Leann Lindusky -Aye
    - 4. David Massey -Aye
- b. Approval of Transportation agreement between Dakota county and AAHS
  - i. Amy Charpentier motions to approve Transportation agreement between Dakota county and AAHS - David Massey seconds
  - ii. Discussion:
    - 1. No further discussion
  - iii. Motion Passes with following votes:
    - 1. Amy Charpentier - Aye
    - 2. Josh MacLachlan - Aye
    - 3. Leann Lindusky - Aye
    - 4. David Massey - Aye
- c. Establishment of task force to finalize Remediation plan to ACNW
  - i. Josh MacLachlan motions to establish a board task force to finalize remediation plan as per the letter from ACNW (10b)- Amy Charpentier seconds
  - ii. Discussion
    - 1. Josh and Amy be on this committee.
    - 2. Due October 1, 2019
    - 3. TPS will draft (tiger team)
  - iii. Motion Passes with following votes:
    - 1. Amy Charpentier - Aye

School Board Meeting Agenda & Minutes  
Tuesday, September 17, 2019

2. Josh MacLachlan - Aye
  3. Leann Lindusky - Aye
  4. David Massey - Aye
- d. Appointment of new board members
- i. Josh MacLachlan motions to appoint Tenille Warren to board - Amy Charpentier seconds
  - ii. Discussion:
    1. Tenille excited to serve
    2. Informed of time commitments
  - iii. Motion Passes with following votes:
    1. Amy Charpentier - Aye
    2. Josh MacLachlan - Aye
    3. Leann Lindusky - Aye
    4. David Massey - Aye

12. Adjourn

- a. David motions to adjourn at 6:36