

School Board Meeting Agenda
Tuesday, August 17, 2020
5:00 pm
Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely Josh MacLachlan, Amy Charpentier, Rachael McNamara, Tennille Warren, Katie Siewert

Others Present: Nate Winter - CLA (Ex Officio), AAHS TPS Representatives: Julie Peterson, Heather Fjelstad

Absent: David Massey, Rachael McNamara

Agenda

1. **Call to Order:**
 - a. Amy Charpentier Calls meeting to order at 5:03

2. **Conflict of Interest Check:**
 - a. None to report.

3. **Approval of August 17, 2020 Agenda:**
 - a. Katie Siewert motions to approve the August 17, 2020 agenda with addition of 10e: Acknowledgement of resignation of LeAnn Lindusky, Amy seconds.
 - b. Discussion:
 - i. Formally acknowledge resignation
 - c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Tenille Warren - Aye
 - iii. Katie Siewert - Aye
 - iv. Amy Charpentier - Aye

4. **Approval of July 21, 2020 Minutes:**
 - a. Tenille Warren motions to approve the July 21, 2020 Minutes, Katie Siewert seconds.
 - b. Discussion:
 - i. Nothing further to note
 - c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Tenille Warren - Aye
 - iii. Katie Siewert - Aye
 - iv. Amy Charpentier - Aye

School Board Meeting Agenda & Minutes
Tuesday, July 21, 2020

5. Public Comments:

- a. No Public Comments

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

a. Approval of FY20 ADM report

- i. Josh MacLachlan motions to approve FY20 ADM report, Amy Charpentier seconds.
- ii. Discussion:
 - 1. Preliminary. Review only. Will approve final report.
 - 2. Updated as of 7/31
 - a. Errors have been resolved
 - b. ADM at 96.31
- iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Nay
 - 2. Tenille Warren - Nay
 - 3. Katie Siewert - Nay
 - 4. Amy Charpentier - Nay

b. Approval of June 2020 Preliminary Financial Report

- i. Josh MacLachlan motions to approve June 2020 Preliminary Financial Report, Amy Charpentier seconds.
- ii. Discussion:
 - 1. Preliminary. Review only. Will approve final report.
 - 2. Waiting on final audit report. May be invoices still coming.
 - 3. ADM at 96.31
 - 4. Current receivables at \$309K
 - 5. Audit date is 10/1/2020
- iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Nay
 - 2. Tenille Warren - Nay
 - 3. Katie Siewert - Nay
 - 4. Amy Charpentier - Nay

c. Approval of June 2020 Preliminary Disbursements

- i. Josh MacLachlan motions to approve June 2020 Preliminary Disbursements, Katie Siewert seconds.
- ii. Discussion:
 - 1. Nothing to note
- iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Tenille Warren - Aye
 - 3. Katie Siewert - Aye
 - 4. Amy Charpentier - Aye

d. Approval of July 2020 Financial Report

School Board Meeting Agenda & Minutes
Tuesday, July 21, 2020

- i. Josh MacLachlan motions to approve July 2020 financial report, Katie Siewert seconds.
 - ii. Discussion:
 - 1. 8% through year
 - 2. Budgeted ADM of 99. Won't know actual ADM until school starts
 - 3. Current receivables: \$309K
 - 4. All balances are estimated so any changes will be adjusted as needed
 - 5. \$26K due to be given to school for COVID relief funds. Not official. Letter sent from state.
 - iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Tenille Warren - Aye
 - 3. Katie Siewert - Aye
 - 4. Amy Charpentier - Aye
- e. Approval of July 2020 Disbursements**
- i. Josh MacLachlan motions to approve July 2020 disbursements, Katie Siewert seconds.
 - ii. Discussion:
 - 1. Nothing to note
 - iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Tenille Warren - Aye
 - 3. Katie Siewert - Aye
 - 4. Amy Charpentier - Aye

7. Ex Officio Report: (Julie Peterson and Heather Fjelstad)

- a. Committees have been working to get ready for year
- b. 16 new students enrolled as of 8/17/2020
- c. TPS Developed "Digital Learning Roadmap"
 - i. 4 Levels
 - ii. Wanted to start on stage 2 but decided to
- d. Katie asks why desire to keep it to one stage per quarter
 - i. When progressing up stages, school wants students who opt to
- e. Josh reviews updates to hybrid learning plan and curriculum
 - i. Key areas of improvement
 - 1. Personalized Growth Plans for each student
 - 2. Establish baseline (probes)
 - 3. Family Engagement
- f. Once approved, TPS will send out all information in Digital Learning Roadmap including;
 - i. Stages
 - ii. Changes to Digital learning (Personalized Growth Plan)
 - iii. Etc.

School Board Meeting Agenda & Minutes
Tuesday, July 21, 2020

- g. The state has assigned a liaison from MDH to help school make calls on how and when to switch stages.

8. Student Data Report – Katie Siewert

- a. New data
 - i. Math growth - challenge getting data, first time to get
 - ii. Lab report - Measure at 73% - Meets
 - iii. 7-year grad rate just below approaches.
 - iv. Post secondary options and post secondary readiness data received is inaccurate. Julie will look into it.
 - v. Life plan data - only 14 data points - Josh and Julie will inquire about this.
 - vi. Only 21.8% of students have attendance rate of 90 or above
 - vii. Overall attendance rate is 77% - approaches
- b. TPS will develop data calendar

9. Strategic Items

- a. Review of Virtual Learning Roadmap
 - i. See notes in ex officio report
 - 1. 4 Stages: All virtual, By appointment, A/B schedule, Full in-person
 - 2. School year will start on level 1
 - a. Was going to start on level 2 but, after considering guidance from state-appointed liaison, backing up to stage 1
 - b. Data that affected this decision:
 - i. Parent feedback
 - ii. MDH, MDE, and CDC
- b. Review of updates to virtual and hybrid learning plan and curriculum
 - i. See notes in ex officio report
 - 1. 3 Key areas of improvement
 - a. Personalized Growth Plans for each student
 - b. Establish baseline (probes)
 - c. Family Engagement
- c. Review of updated brand standards
 - i. Identified Primary and secondary logos, landmarks, fonts, color palettes, mascot, and catchphrase: “come have an ‘AHA’ moment at Academic Arts High School”
 - ii. Will begin converting logos on website, social media, etc.
- d. Review of FY21 Board Training Schedule
 - i. Trainings scheduled out until March

School Board Meeting Agenda & Minutes
Tuesday, July 21, 2020

- ii. Review of schedule will determine trainings for remainder of the year
- e. PSEO Contracting proposal - Second Reading
 - i. No updates

10. Action Items

- a. Approval of Policy 512 - Student Educational Data Policy - Third Reading
 - i. Josh MacLachlan motions to table Policy 512 - Student Educational Data Policy, Katie seconds.
 - ii. Discussion:
 - 1. requested updates have not been made yet
 - iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Tenille Warren - Aye
 - 3. Katie Siewert - Aye
 - 4. Amy Charpentier - Aye
- b. Approval Policy 513 - Protection and Privacy of Student Records - Second Reading
 - i. Josh MacLachlan motions to table 513 - Protection and Privacy of Student Records, Tenille seconds.
 - ii. Discussion:
 - 1. requested updates have not been made yet
 - iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Tenille Warren - Aye
 - 3. Katie Siewert - Aye
 - 4. Amy Charpentier - Aye
- c. Approval of anti-racist anti-bias commitment statement
 - i. Josh MacLachlan motions to approve ... , Tenille seconds
 - ii. Discussion:
 - 1. Tenille asks:
 - a. are we aligning with Organization of BLM and/or the movement of BLM
 - b. The wording in the statement makes clear that the school supports the movement.
 - c. The statement gives hope.
 - iii. Motion passes with following votes:
 - 1. Josh MacLachlan - Aye
 - 2. Tenille Warren - Aye
 - 3. Katie Siewert - Aye
 - 4. Amy Charpentier - Aye
- d. Approval of Virtual Learning Roadmap authority for TPS
 - i. Josh Motions to approve, Katie second
 - ii. Discussion:

School Board Meeting Agenda & Minutes
Tuesday, July 21, 2020

1. TPS is using data aptly and have a clear plan.
 2. School may have to switch between stages immediately (less than 24 hours) if directed to by MDH. Emergency meetings of board may not be possible.
 3. Board would expect an announcement ASAP when changes to stages happen.
- iii. Motion passes with following votes:
1. Josh MacLachlan - Aye
 2. Tenille Warren - Aye
 3. Katie Siewert - Aye
 4. Amy Charpentier - Aye
- e. Acknowledgment of Resignation of Leann Lindusky
- i. LeAnn has resigned. Her service has been appreciated. She will be missed on the board.

11. Adjourn

- a. Katie Siewert motions to Adjourn at 6:39pm