

School Board Meeting Agenda

Tuesday, March 16, 2021

5:00 pm

Conducted Remotely Via Google Hangouts Meeting

Board Members Present Remotely: Josh MacLachlan, David Massey, Tennille Warren, Katie Siewert, Melinda Haas, Rachael McNamara

Others Present: Nate Winter - CLA (Ex Officio), AAHS TPS Representatives: David Gunderman (Ex Officio),

Agenda

1. Call to Order:

- a. Josh MacLachlan calls meeting to order at 5:02 PM

2. Conflict of Interest Check:

- a. None to report

3. Approval of March 16, 2021 Agenda:

- a. Rachel McNamara motions to approve the March 16, 2021 agenda, Katie Siewert seconds.
- b. Discussion:
 - i. Item 10B lease document - on here for information. Does not have to be approved today.
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Katie Siewert - Aye
 - iii. Melinda Haas -Aye
 - iv. David Massey - Aye
 - v. Rachael McNamara - Aye

School Board Meeting Agenda & Minutes
Tuesday, March 16, 2021

vi. Tennille Warren - Aye

4. Approval of February 16, 2021 Minutes:

- a. Katie Siewert motions to approve the February 16, 2021 minutes, Josh MacLachlan seconds.
- b. Discussion:
 - i. No further discussion
- c. Motion passes with following votes:
 - i. Josh MacLachlan - Aye
 - ii. Katie Siewert - Aye
 - iii. Melinda Haas -Aye
 - iv. David Massey - Aye
 - v. Rachael McNamara - Aye
 - vi. Tennille Warren - Aye

5. Public Comments: (No public comments)

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

- a. Approval of February 2021 Financial Report
 - i. Josh MacLachlan motions to approve the February 2021 financial report, Katie Siewert seconds.
 - ii. Discussion:
 - 1. Current Approved Budget: 99 (based off 92)
 - 2. Current School Enrollment: 95
 - 3. Current Average ADM: 92.24
 - o Variance: -7
 - 4. Enrollment

School Board Meeting Agenda & Minutes
Tuesday, March 16, 2021

5. Other Notes

- Cash on hand at 225K (58K decrease from prior month)
- Lease aid application has been approved
- (SpEd transportation revenue 38K, not used)

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. Katie Siewert - Aye
3. Melinda Haas -Aye
4. David Massey - Aye
5. Rachael McNamara - Aye
6. Tennille Warren - Aye

b. Approval of February 2021 Disbursements

- i. Katie Siewert motions to approve the February 2021 disbursements, Rachel Meiser seconds.
- ii. Discussion:
 1. 4 months of SpEd transportation on statement: as per guidance from state, school is still honoring transportation contracts.

iii. Motion passes with following votes:

1. Josh MacLachlan - Aye
2. Katie Siewert - Aye
3. Melinda Haas -Aye
4. David Massey - Aye
5. Rachael McNamara - Aye
6. Tennille Warren - Aye

7. Ex Officio Report: (David Gunderman)

- a. Update on Virtual Learning Roadmap
- b. TPS: Will agree on summer PD days in next meeting
- c. Personnel:

School Board Meeting Agenda & Minutes
Tuesday, March 16, 2021

- d. Restorative Justice/ SEL / Anti-Bias
- e. Behavior: Nothing to report
- f. Finance: See financial report
- g. Nutrition: Students will be given bag lunch to eat off site if they request it during Q4
- h. Marketing: St. Paul Charter School Fair (David) Live Zoom Link, Working on establishing relationship with other charter schools
- i. Enrollment: 94, ADM of 92
- j. Curriculum:
 - i. Slight detour from original Q3 plan - "CancelLand."
 - ii. Q4 will keep a similar structure for The Nest, new book (Punching Air) - increase rigor, more math
- k. Jay Team (formerly Tiger Team) - summer dates are being finalized this week
- l. ADSIS - waiting to hear back about Grant (draft budget for FY22 after we hear back about grant)

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. Data to review this month:
 - i. Student Engagement - engagement improved - See Engagement data analysis (Josh)
 - ii. NWEA measures (Katie)
 - 1. no data from last year due to Covid
 - 2. Reading - approaching goal
 - 3. Math - 22 out of 23 met or exceeded growth target - meets goals
 - 4. Language Usage - meets goals
- b. Data needed for March meeting: end of Q3 data

9. Strategic Items

- a. Roadmap update: in board packet - Phase 2 for distance learning (in school by appointments)
- b. Updates from building lease task force (David Massey) -

School Board Meeting Agenda & Minutes
Tuesday, March 16, 2021

- i. Our max occupancy is 340 (was thought to be 105)
 - ii. Discussing backdating rent with landlord
 - iii. Pushing for brand new contract (not an amendment to current lease)
- c. Board training:
 - i. Academic Standards and “The NEST”
 - ii. State Statute and Board oversight
- d. Continue review of Appointment process for TPS members

10. Action Items

- a. Approval of Group Insurance Policy -
 - i. Katie Siewert motions to approve the Group Insurance Policy, Tenille Warren seconds.
 - ii. Discussion:
 - 1. Suggestion to have a policy in place for doing this every two years
 - iii. Motion Passes with following votes
 - 1. Josh MacLachlan - Aye
 - 2. David Massey - Aye
 - 3. Tenille Warren - Aye
 - 4. Katie Siewert - Aye
 - 5. Rachel McNamara - Aye
 - 6. Melinda Haas - Aye
- b. Approval of Intent to Lease Document - Josh MacLachlan motions to table this item, David Massey seconds.

11. Adjourn

- a. David Massey motions to adjourn at 6:34 pm