

## **School Board Meeting Agenda**

**Tuesday, December 15, 2020**

**5:00 pm**

**Conducted Remotely Via Google Hangouts Meeting**

**Board Members Present Remotely:** Josh MacLachlan,, David Massey, Tennille Warren, Katie Siewert, Rachael McNamara, Amy Charpentier

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

**Absent:** Tenille Warren, Rachael McNamara

### **Agenda**

**1. Call to Order:**

- a. calls meeting to order at 5:01 PM

**2. Conflict of Interest Check:**

- a. None to report

Tenille Warren and Rachel McNamara join by 5:05

**3. Approval of December 15, 2020 Agenda:**

- a. Josh MacLachlan motions to approve the December 15, 2020 agenda with the addition of items 9e: “Review of Notice of Deficiency Closeout email from OW” and 9f: “Recognition of resignation of Amy Charpentier” , Katie seconds.
- b. Discussion:
  - i. Amy has resigned
- c. Motion passes with following votes:
  - i. Rachael McNamara - Aye
  - ii. Josh MacLachlan - Aye

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- iii. Katie Siewert - Aye
- iv. Tenille Warren - Aye

**4. Approval of October 20, 2020 Minutes:**

- a. Josh MacLachlan motions to approve the October 20, 2020 minutes, Tenille Warren seconds.
- b. Discussion:
  - i. No further discussion
- c. Motion passes with following votes:
  - i. Rachael McNamara - Aye
  - ii. Josh MacLachlan - Aye
  - iii. David Massey - Aye
  - iv. Katie Siewert - Aye
  - v. Tenille Warren - Aye

**5. Public Comments:**

- a. Melinda Haas present

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

- a. Approval of November 2020 Financial Report
  - i. Josh MacLachlan motions to approve the November 2020 financial report, Tenille seconds.
  - ii. Discussion:
    - 1. 42% through year
    - 2. ADM 99
      - o Enrollment at end of month is 94

FILL IN WITH SUMMARY INFO & STAFFING UPDATES

- iii. Motion passes with following votes:
  - 1. Rachael McNamara - Aye
  - 2. Josh MacLachlan - Aye
  - 3. David Massey - Aye

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4. Katie Siewert - Aye
  5. Tenille Warren - Aye
- b. Approval of November 2020 Disbursements
- i. Katie Siewert motions to approve the November 2020 disbursements, David Massey seconds.
  - ii. Discussion:
    1. IC purchase - functionality for syncing grades between Google Classroom and Infinite Campus
  - iii. Motion passes with following votes:
    1. Rachael McNamara - Aye
    2. Josh MacLachlan - Aye
    3. David Massey - Aye
    4. Katie Siewert - Aye
    5. Tenille Warren - Aye
- c. Audit presentation (Abdo, Eck and Meyers)
- i. AEM provides a “clean” or “unmodified” opinion
  - ii. Noticed no compliance issues
  - iii. Per student spending increased in FY19 (~\$20K) due to low ADM and investment in learning program. Decreased to ~\$18k in FY20.

**7. Ex Officio Report: (Bauer)**

- a. Update on Virtual Learning Roadmap
- b. TPS:
  - i. Evals completed and check-in meetings conducted with each TPS member.
  - ii. Starting review of mission/vision
- c. Personnel:
  - i. no updates

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- d. Restorative Justice/ SEL / Anti-Bias
  - i. Purchasing posters for common language in schools
- e. Behavior:
  - i. Continuing to focus on attendance
  - ii. Tracking AHA! day participation
- f. Finance:
  - i. See financial report section for more details
  - ii. Focusing on chromebook for CRF funds
  - iii. David on lease
- g. Nutrition:
  - i. No updates
- h. Marketing:
  - i. Updating signage on east and north walls with new AHA! logo
  - ii. Bonfire sales are being sent out
- i. Enrollment:
  - i. At 96
  - ii. ADM at 90.57
- j. Curriculum
  - i. Focusing on clarifying AHA! day
  - ii. Identifying how to use extra days given b
- k. Tiger team
  - i. Planning February virtual staff retreat
- l. SpEd
  - i. Transitions program is growing:
    - 1. 17 students currently enrolled
    - 2. Melinda Hass given the floor
      - Program for students with IEP

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- Teach life skills
- Helpful for students who are working and/or may otherwise drop out

**8. Student Data Report – Katie Siewert**

- a. Math data
  - i. Need narrative from David
- b. Reading data
  - i. Still need
- c. Presentation data
  - i. Still need
- d. Updates on plan for overnight experience measures during distance learning
  - i. No updates on this. Have not yet inquired with OW on these goals.

**9. Strategic Items**

- a. Board Training: From mncharterboard.com
  - i. Develop an Effective Relationship with the Authorizer
    - 1.
    - 2. mncharterboards.com
      - Material is helpful and relevant. Method is dry
      - Very good for new board members
  - ii. Negotiate the Charter Contract
  - iii. Rachael proposes:
    - 1. Continue to use mncharterboards.com but don't spend extra
    - 2. Request trainings
      - Transitions program
      - Leases?
      - Curriculum development
      - Racial justice and equity in curriculum: How are we going to do it?
      - SEL and distance learning

David leaves meeting at 6:11pm

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- b. Updates from building lease task force (David Massey)
  - i. Continuing discussions with landlord
  - ii. Will bring current proposal to board for review to determine if board should seek representation from CW.
- c. Updates on revisions to school's safe learning plan
  - i. Task force working on it and
- d. Review of results of board elections from the annual meeting
  - i. 4 votes cast
  - ii. Verified from emails
- e. Recognition of resignation of Amy Charpentier
  - i. resigned in an email
  - ii. Her presence on board will be missed
  - iii. Nalani given floor....

**10. Action Items**

- a. Approval of MSHSL membership
  - i. Katie Siewert motions to approve the membership of AAHS to MSHSL, Rachael McNamara seconds.
  - ii. Discussion:
    - 1. Josh will be
  - iii. Motion passes with following votes:
    - 1. Rachael McNamara - Aye
    - 2. Josh MacLachlan - Aye
    - 3. David Massey - Aye
    - 4. Katie Siewert - Aye
    - 5. Tenille Warren - Aye
- b. Approval of annual membership renewal to the Minnesota Association of Charter Schools (MACS)
  - i. Josh MacLachlan motions to approve the renewal of membership to MACS, Rachael McNamara seconds.

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- ii. Discussion:
  - 1. Annual cost is \$1651.50
- iii. Motion passes with following votes:
  - 1. Rachael McNamara - Aye
  - 2. Josh MacLachlan - Aye
  - 3. David Massey - Aye
  - 4. Katie Siewert - Aye
  - 5. Tenille Warren - Aye
- c. Seating of new board member Melinda Haas
  - i. Josh MacLachlan motions to seat Melinda Haas as a teacher board member, Tenille Haas seconds.
  - ii. Discussion:
    - 1. 2nd year at school
    - 2. SpEd Teacher
    - 3. Inspired by November board meeting.
    - 4. Interested in becoming secretary - will be nominated for next meeting
  - iii. Motion passes with following votes:
    - 1. Rachael McNamara - Aye
    - 2. Josh MacLachlan - Aye
    - 3. David Massey - Aye
    - 4. Katie Siewert - Aye
    - 5. Tenille Warren - Aye

**11. Adjourn**

- a.