

School Board Meeting Agenda
Tuesday, May 8, 2018
5:00 pm
AAHS Classroom 121

Present: __ Amy Charpentier, __ Deah Ehalt, __ Jill Heroff, __ Josh MacLachlan, __ ~~Rachel McNamara~~, __ Linnea Morgen, __ Andrew Ng, __ Katie Siewert, __ ~~Dean Walczak (ex-officio)~~, __ Stephanie Bade (ex-officio) (Departs 5:50 p.m.)

Agenda

1. Call To Order
 - a. Amy Charpentier calls the meeting to order at 5:00 p.m.
2. Approval of May 2018 Agenda and April 2018 Minutes
 - a. Andrew Ng moves to approve the May 2018 Agenda. Amy Charpentier seconds. Unanimous.
 - b. Andrew Ng moves to approve the April 2018 Minutes. Amy Charpentier seconds. Unanimous.
3. Public Comments
 - a. AAHS staff present: Julie Peterson, Ty Cody, and Heather Fjlspeaking for the group
 - i. Concerns with staff retention, specifically with the policy passed for Children At The Workplace.
 - ii. Shoua, Administrative Manager → 11 years/ 10 years can bring children to work
 1. Hmong career woman, important for diversity at AAHS
 2. Large loss to the community
 3. No student contact hours; office placed upfront, away from students,
 - iii. Charter school → Have the flexibility to meet the needs of individual staff members
 - iv. TPS unclear with the line between Board and TPS
 - v. Uncertain how to approach the issue; would like the Board to consider allowing the staff to work with individuals on Board-created policies.
4. Financial Report – Dean Walczak & Josh MacLachlan
 - a. Linnea Morgen moves to approve. Andrew Ng seconds. Unanimous.
 - i. 83% YTD
 1. Expenses 88%
 2. Revenue 70%
 - ii. Cash Flow
 1. April Start: \$225,098; April End: \$153, 136
 - iii. Reaching out to other schools to question if they are experiencing the same lack of payment from the state.
 - b. Amy Charpentier moves to approve. Jill Heroff seconds. Unanimous.
 - i. Several missing receipts
 - ii. Missing Checks: 1634, 1636, & 1639
5. TPS Report – Stephanie Bade
 - a. 101; 101
 - b. Parent Night; 8 enrollment inquiries for 2018-19
 - c. Theme: Invasion
 - i. 5/18 - Simulated War
 - d. Academic Success Banquet,
 - e. Danyelle Bennett
 - f. Contracts after Evals
6. Student Data – Andrew Ng & Josh MacLachlan
 - a. Academic Data
 - i. MCA testing complete.
 - ii. Should have enough students who completed the testing for the state to compile the data.
 - b. EE Data
 - i. Successful Audubon trip
 1. 16/24 students who initially completed applications attended

2. Firsts,
 - a. All students arrived to all events on time.
 - b. Aligned classes with AAHS curriculum
- ii. Ely Trip to Will Steger Center coming up
 1. Max 12 students; similar application process

7. Strategic Items

- a. TPS 2017-18 Evaluation *PP*
 - i. Deah, Amy, and Josh putting together Parent, Student, Staff Satisfaction Survey
 - ii. Collaborative Governance School Evaluation Form will be completed at the June 2018 Board Meeting
- b. Policy Review
 - i. Lunch Duty
 1. Employee Handbook “but all staff lunches are not considered duty free” contradicts MN Statute _____
 - ii. Flag & Pledge of Allegiance
 1. AAHS out of compliance with MN Statute
- c. School Calendar *P*
 - i. E-learning Days *P*
 1. How would we provide
- d. AAHS Summer Hours
 - i. Secretary → 2 weeks past teachers; returns August 1
 - ii. Principal out July
 - iii. District offices stay open all summer
- a. 2018-19 Edvisions Contract
 - i. Andrea Harder will be present at the June 2018 board meeting

8. Action Items

- a. ACNW FY18 Contract
 - i. Amy Charpentier moves to approve the ANCW FY18 Contract Exhibit G. Katie Siewert seconds. Amy Charpentier rescind. Amy Charpentier remotions to approve the ANCW FY18 Contract Exhibit G with edits. Andyre Ng seconds. Unanimous
 - 1.
- b. FY 2019 Board Meeting Schedule;
 - i. Josh motions. Deah seconds. Unanimous
- c. New Community Board Member - Erik
 - i. Tabled until June

9. Adjourn

- a. Amy Charpentier moves to adjourn at 7:54 p.m. Adjourned.