Board Minutes

6:00 p.m. September 23, 2019 Meeting Location: 1555 40th Avenue NE, 2nd Floor, Columbia Heights, MN 55421

Mission

Through a global-minded education, we empower and prepare all students with the empathy, knowledge, and skills to take risks and pursue goals that contribute meaningfully to their community.

1.0 CALL TO ORDER - Appoint new board member Elizabeth Robertson to fill the open "teacher position" on the board.

Motion by: John Second Amir Yea 4 Nay 0

2.0 APPROVAL OF AGENDA

Motion to approve the agenda.

Motion by: Amir Seconded by: John Yea: 4 Nay: 0

3.0 COMMENTS FROM CITIZENS PRESENT

Visitors attending the meeting who wish to address the school board may do so at this time.

Rod Haenke - VOA -

4.0 APPROVAL OF THE CONSENT AGENDA

Consent items, August 19, 2019 – School Board Agenda as warranted including approval of:

- Minutes Regular Meeting Minutes of August 19, 2019
- Personnel Recommendations

The Executive Director recommends the School Board approve the Consent Items as detailed in the enclosure.

Motion to approve consent agenda.

Motion by: John Seconded by: Amir Yea: 4 Nay: 0

5.0 Monthly Financials - August 2019

5.01 Approval of August Financial Report and Payment of Bills (Current ADM 195 Current Enrollment 202)

Motion to approve August financials.

Motion by: John Seconded by: Amir Yea: 4 Nay: 0

6.0 Presentations and Discussion Items

- **6.01** Bus Contracts and Future Transportation Planning
- **6.02** Fall Budget Revision Planning Update
- **6.03** Northstar Accountability Results
- **6.04** Conflict of Interest Declaration

7.0 ACTION ITEMS

7.01 Reappoint Jonas Beugen as Individual With Authority (IoWA) for MDE reporting purposes.

Motion: John Second: Lizzie Yea: 4 No: 0

7.0 ADJOURNMENT

Motion to adjourn meeting.

Motion by:Lizzie Seconded by: John Yea:4 Nay: 0