



AGAMIM BOARD MEETING AGENDA: JANUARY 22, 2024

Agamim Classical Academy, 5300 France Ave. S., Edina, MN, 55410, Room 308 **5:00-7:00 PM**

Agamim Mission Statement:

Cultivate wise, grateful, and virtuous students dedicated to the pursuit of truth, beauty, and goodness for themselves and for our country.

Agamim Vision Statement

Strengthening the heart of our nation, one wise and virtuous scholar at a time.

ORDER OF BUSINESS

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. CONFLICT CHECK**
- IV. APPROVAL OF AGENDA**
 - a) Approval of Current Meeting Agenda
- V. CONSENT AGENDA**
 - a) Approval of December Meeting Minutes
 - b) Approval of Committee Reports (Academic Excellence, Finance, Governance (x2))
- VI. AGAMIM AMBASSADOR MOMENTS**
 - a) MLK Day
- VII. GOVERNANCE REPORT (Chair)**
 - a) Policies—First Reading
 - 526: Violence Prevention
 - 408: Discipline, Suspension, and Dismissal of School EmployeesSecond Reading
 - [557: Student Transportation and School Bus Safety](#)
 - b) Board Self-Assessment and 2024 Development Plan
 - New Board Member Training (technical, cultural)
 - c) Board Elections
 - d) Student/Family Handbook Draft Review
 - e) Lease Update
 - f) **TRAINING LINK:** Mncharterboard.com is the board of directors training site from NEO
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Academic Strategic Plan Progress (*Calendar in Academic Excellence Minutes)
 - Teacher Coaching Update
 - b) Enrollment Update (Strategic Priority #6)
 - Current Year
 - Next Year
 - Events & Activity
 - c) Annual Report & WBWF Report
 - d) Charter/High School Expansion
 - Gantt Chart
 - First Steps
 - Board Involvement
 - e) Bellwether Convening
 - f) Bellwether Strategic Plan
 - Impact Statement
 - 4 Priorities with Initiatives
 - g) Surveys
 - INSIGHT Teacher/Support Staff Surveys

BOARD MEMBERS

Ms. Alyssa Bryan, Chair

Parent Member, Term Expires 6/2024

alyssa@agamim.org

Ms. Keri Grafing, Vice Chair

Parent Member, Term Expires 6/2024

Mr. Andrew Weig, Treasurer

Parent Member, Term Expires 6/2026

Ms. Libby Barrios

Community Member, Term Expires 6/2025

Ms. Rhiannon Beckendorf

Parent Member, Term Expires 6/2026

Mr. David McCarthy

Teacher Member, MN File Folder #505403,

Term Expires 6/2025

Mr. Lucas Menzies

Teacher Member, MN File Folder #499905,

Term Expires 6/2025

Mr. Craig Petersen

Parent Member, Term Expires 6/2024

Mr. Ilan Sharon

Community Member, Term Expires 6/2026

EXECUTIVE DIRECTOR

Ms. Miranda Morton

mmorton@agamim.org

CHARTER AUTHORIZER

**Novation Education Opportunities
(NEO)**

Executive.director.neo@gmail.com

SCHOOL CONTACT

info@agamim.org

952-856-2531



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IX. FINANCE REPORT (Treasurer, BKDV)

- a) Monthly Finance and Cash Flow Review
- b) Bremer Update
- c) Approve Report (*Action Item)

X. PARENT CHAMPIONS REPORT (APC President)

- a) Upcoming meeting on January 23, 5:00 PM

XI. LEGISLATIVE UPDATE

- a) Session begins February 12, 2024

XII. ACTION ITEMS

- a) Approve Policies
- b) Approve Financials

XIII. PUBLIC COMMENT

Public Comment at Meetings. A minimum of fifteen (15) minutes shall be reserved at each regular meeting for comments and requests for business to be brought before the Board by parents/legal guardians of students enrolled in the School, employees of the School, students enrolled in the School, and interested community members. The Board Chair may reasonably limit individual speaking times. The Board does not respond to Public Comment.

- a) NEO
- b) Members of the Public

XIV. ANNOUNCEMENTS

- a) Next Board Meeting: February 26, 2024

XV. MOTION TO ADJOURN

STRATEGIC PRIORITIES	
<u>Top Three Priorities for Long-Term Goals</u> <ul style="list-style-type: none"> ▪ Academic Growth (75% proficiency) ▪ 5-Year Re-Chartering (NEO) ▪ 20% Fund Balance Minimum 	<u>To Enable</u> <ul style="list-style-type: none"> ▪ K-12 Charter (NEO) ▪ Second Site Allowance (MDE) ▪ Permanent Home, Expansion ▪ Invest in high talent staff