



AGAMIM BOARD MEETING AGENDA: APRIL 24, 2023

AGAMIM CLASSICAL ACADEMY, Room 308, Upper level **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 5:00PM

- I. ROLL CALL MS. GRAFING ARRIVED 5:28PM**
- II. PLEDGE OF ALLEGIANCE**
- III. CONFLICT CHECK NONE NOTED**
- IV. APPROVAL OF AGENDA MR. LOCKHART MOTION TO APPROVE, MR. PETERSEN 2ND, MOTION CARRIES**
 - a) Approval of Current Meeting Agenda
- V. CONSENT AGENDA MR. MENZIES MOTION TO APPROVE, MS. BARRIOS 2ND, MOTION CARRIES**
 - a) Approval of the March 27 Regular Meeting Minutes
 - b) Approval of Committee Reports (Academic Excellence, Executive, Finance, Governance, Policy) **EDIT THE DATE ON ACADEMIC EXCELLENCE REPORT**
- VI. AGAMIM AMBASSADOR MOMENTS**

TRIP TO WASHINGTON, MONUMENTS AND HOLOCAUST MUSEUM, LEAD BY MS. CARLSON AND MR. MENZIES

MCA TESTING MCCARTHY RUNNING THE TESTING. MR. MENZIES COMMENTED IT HAS NEVER BEEN RUN SMOOTHER.

ISRAEL DELEGATION CAME TO THE SCHOOL.
- VII. AUTHORIZER REPORT (Executive Director, Novation Education Opportunities)**

NEO NOT ABLE TO ATTEND. MS. MORTON GAVE REPORT

 - a) Rechartering **AGAMIM HAS BEEN INVITED TO RECHARTER K-12**
 - b) Recent Compliance Check.
 - **NEEDED A CONCUSSION ADDED TO POLICY**
 - **HEALTH AND SAFTY REPORT NOT POSTED**
 - **AGAMIM HAS BEEN ACKNOWLEDGED AS A HIGHLY QUALIFIED CHARTER SCHOOL BUT MDE DIDN'T ASSIGN HIGHLY QUALIFIED STATUS THIS YEAR FOR CHARTER SCHOOLS MISSING OUT ON A LOT OF OPPORTUNITIES**
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Enrollment & Marketing Update

SOCIAL MEDIA HAS BEEN A GREAT RESOURCE

END OF YEAR DONATIONS NEEDED FOR SUMMER MARKETING

FEATHER SIGNS ALLOWED FOR FRANCE AVENUE

DOOR HANGERS, POSTCARDS, SUMMER MARKETING PLANS

BUS ROUTE FOLLOWING TO SEE BIG AREAS TO TARGET, APT BUILDINGS, NEIGHBORHOODS TO TARGET

TABLING AT EVERY SCHOOL OR ACTIVITY EVENT

DONOR CALLS POSSIBLE FUNDRAISING OUTREACH
 - b) Recruitment/Hiring Update

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. J. Thomas Lockhart, Treasurer

Community Member, Term Expires 6/2023

Ms. Lisa Loveless, Secretary

Parent Member, Term Expires 6/2023

Ms. Libby Barrios

Community Member, Term Expires 6/2023

Mr. David McCarthy

Teacher Member, MN File Folder #505403,

Term Expires 6/2025

Mr. Lucas Menzies

Teacher Member, MN File Folder #499905,

Term Expires 6/2023

Mr. Craig Petersen

Parent Member, Term Expires 6/2024

Mr. Andrew Weig

Parent Member, Term Expires 6/2023

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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SEVERAL GOOD INTERVIEWS AND SPEED INTERVIEW EVENTS UPCOMING
STILL LOOKING FOR THE BAND/ORCHESTRA DAYTIME TEACHER 1099 CONTRACT AND 2 FULL DAYS

c) Academic Performance

MCA'S ALMOST DONE, STILL WORKING ON A FEW STRAGGLERS BUT WILL BE DONE BY THE END OF THE WEEK
READING SCORES LOOKING REALLY GOOD, MATH IS MIXED
MAPS TESTING IS NEXT
CLT IS FOR 7TH AND 8TH GRADE ONLY CLASSICAL SCHOOLS

d) Great MN Schools Invitation

AGAMIM IS INVITED TO BE PARTNER SCHOOL WITH GREAT MN SCHOOLS.

e) Upcoming Events

ISRAEL INDEPENDANCE DAY
FUN RUN
TEACHER APPRECIATION WEEK, TEACHER THANK YOU'S DIVIDED FOR BOARD MEMBERS TO WRITE

IX. FINANCE REPORT (Treasurer, BKDV) MR. PETERSEN MOTION TO APPROVE, MR. MENZIES 2ND, MOTION CARRIES

a) Monthly Finance and Cash Flow Review

251 ADM
RUNNING A DEFICIT OF 138K
EXPECTING A DISCIPLINE GRANT OF 50K
LOC AVAILABLE BUT INTEREST RATE IS 8.5%
ESSER PAYMENTS TO COME POSSIBLY 109K?
BANK AND TRANSACTION FEES HIGH FROM BREMER
ERTC SENT IN OCTOBER AND TOLD IT COULD TAKE A YEAR TO PROCESS

X. PARENT CHAMPIONS REPORT (Ms. Bratton)

PREPARING FOR TEACHER APPRECIATION WEEK
FOOD TRUCK FOR LUNCH
TOTE BAGS AND TREATS FOR THE TEACHERS
CHAIR MASSAGE, 16 SLOTS
USED UNIFORM SALE
APC MET WITH MS GRAFING ABOUT LEGAL AND STRUCTURE NEEDS
FINALLY FIGURED OUT THE BANK AND FUND MANAGEMENT HAS A DEBIT CARD AND CAN USE PAYPAL ONLY.

XI. GOVERNANCE REPORT (Chair)

a) Elections

- Current nominations
- Timeline: April 24-28

RESULTS WILL BE ANNOUNCED TO THE PUBLIC ON SATURDAY 4/29

b) Policies—First Reading

- 519: Concussion Protocols and Procedures

Second Reading:

- 512: Personal Devise Use Policy

MS. LOVELESS MOTION TO APPROVE WITH AMENDMENT REMOVING SECTION HIGHLIGHTED IN GREEN, EFFECTIVE MAY 1, MS. GRAFING 2ND, MOTION CARRIES.

c) Review Contract UPDATED CONTRACT WITH DR. MICHAEL LOVETT, MS. GRAFING MOTION TO APPROVE, MR. PETERSEN 2ND MOTION CARRIES.

d) **TRAINING LINK:** [Mncharterboard.com](https://m charterboard.com) is the board of directors training site from NEO



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TRAINING CERTIFICATES DONE AND WE ARE ALL CURRENT

XII. LEGISLATIVE UPDATE. NONE NOTED

XIII. ACTION ITEMS

- a) Approve policy

XIV. 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

XV. ANNOUNCEMENTS

- a) Next Board Meeting: May 22, 2023

XVI. MOTION TO ADJOURN. MOTION MR. LOCKHART, MR WEIG 2ND MOTION CARRIES

ADJOURN 6:46PM

STRATEGIC PRIORITIES	
<u>Top Three Priorities for Long-Term Goals</u> <ul style="list-style-type: none"> 5-Year Re-Chartering (NEO) 20% Fund Balance Minimum Academic Growth 	<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