



AGAMIM BOARD MEETING AGENDA: NOVEMBER 20, 2023

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 October Meeting Minutes
 - b) Approval of Committee Reports (Academic Excellence, Executive, Finance, Governance, Policy)
- VI. AGAMIM SHOWCASE**
 - a) Boys Basketball
- VII. FINANCE REPORT (Treasurer, BKDV)**
 - a) Audit Presentation—Abdo
 - b) Monthly Finance and Cash Flow Review
 - c) Bremer Update
 - d) Approve Audit and Financial Report (*Action Item)
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Facility/Lease Aid Update
 - Enrollment Numbers (*approval needed)
 - b) Safety Update (Strategic Priority #3)
 - National Safety Convention—Cybersecurity Update
 - c) Bellwether Update
 - School Health Assessment
 - Student Success Profile Work
 - d) Academic Strategic Plan Progress (*Calendar in Academic Excellence Minutes)
 - Fall Testing Review (Strategic Priority #4, 65% proficiency target in 2024)
 - e) World's Best Workforce Plan Review (*approval needed)
 - f) Bloomwell Group Update
 - Preschool Outreach Help
 - g) Fall Survey Status—Parent Survey, Staff INSIGHT
 - h) Give to the Max
 - Thank you cards
- IX. GOVERNANCE REPORT (Chair)**
 - a) Expansion Update
 - Fund Balance
 - Academic Results
 - Program Demand
 - b) Student Handbook

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, Acting 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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- c) Policies—First Reading for Student Handbook
 - [514: Search of Student](#)
 - [513: School Weapons](#)
 - [517: Discipline](#)
 - (Transportation—December)
 Second Reading
 - [515: Student Appearance](#)
 - [406: Public and Private Personnel Data](#)
 Fourth Reading
 - 412: Expense Reimbursement
- d) **TRAINING LINK:** Mncharterboard.com is the board of directors training site from NEO

X. PARENT CHAMPIONS REPORT (APC President)

- a) Teacher Conferences

XI. LEGISLATIVE UPDATE

XII. ACTION ITEMS

- a) Approve Audit and Finance Report
- b) Approve Lease Numbers
- c) Approve World’s Best Workforce Report
- d) Approve Policies

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: December 18, 2023

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