



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

- 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 the March 27 Regular Meeting Minutes
 - b) Approval of Committee Reports (Academic Excellence, Executive, Finance, Governance, Policy)
- VI. AGAMIM AMBASSADOR MOMENTS**
- VII. AUTHORIZER REPORT (Executive Director, Novation Education Opportunities)**
 - a) Rechartering
 - b) Recent Compliance Check
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Enrollment & Marketing Update
 - b) Recruitment/Hiring Update
 - c) Academic Performance
 - d) Great MN Schools Invitation
 - e) Upcoming Events
- IX. FINANCE REPORT (Treasurer, BKDV)**
 - a) Monthly Finance and Cash Flow Review
- X. PARENT CHAMPIONS REPORT (Ms. Bratton)**
- XI. GOVERNANCE REPORT (Chair)**
 - a) Elections
 - Current nominations
 - Timeline: April 24-28
 - b) Policies—First Reading:
 - 519: Concussion
 - c) Policies—Second Reading:
 - 512: Personal Devise Use Policy
 - d) Review Contract
 - e) **TRAINING LINK: Mncharterboard.com** is the board of directors training site from NEO
- XII. LEGISLATIVE UPDATE**
- XIII. ACTION ITEMS**
 - a) Approve policy

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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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

| 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 |