



# AGAMIM BOARD MEETING AGENDA: APRIL 29, 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 March Meeting Minutes
  - b) Approval of revised February Minutes
  - c) Approval of Committee Reports (Academic Excellence, Executive x2, Finance, Governance, Policy)
- VI. AGAMIM AMBASSADOR MOMENTS**
  - a) MN Literacy Day at the Capitol
  - b) Opera for the Young
  - c) Latin Play
- VII. GOVERNANCE REPORT (Chair)**
  - a) Board Elections
    - Two candidates
    - Open parent seat
  - b) Policies—First Reading
    - 557: Student Transportation and School Bus Safety
    - 715: Student Transportation PolicySecond Reading
    - 418: Drug-Free Workplace/Drug-Free School – rebuilt version in packet (original on website)
    - 419: Tobacco-Free School (NEW)
    - 417: Substance and Chemical Use and Abuse (recommend removal)
  - c) Student/Parent Handbook Update
  - d) **TRAINING LINK: Mncharterboard.com** is the board of directors training site from NEO
- VIII. ADMINISTRATION REPORT (Executive Director)**
  - a) Academic Strategic Plan Progress—Teacher Planning and Core Knowledge Curriculum Audit (\*See Academic Excellence Minutes)
  - b) Enrollment Update (Strategic Priority #6)
    - Current Year
    - Next Year
    - Enrollment and FY25 Budget
    - Bloomwell Meeting
    - Events & Activity
  - c) Pre-K through 12 Expansion Update
  - d) Facility Update
  - e) Talent Update (Bellwether Strategic Priority)

## **BOARD MEMBERS**

### **Ms. Alyssa Bryan, Chair**

Parent Member, Term Expires 6/2024

[alyssa@agamim.org](mailto: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](mailto:mmorton@agamim.org)

## **CHARTER AUTHORIZER**

**Novation Education Opportunities  
(NEO)**

[Executive.director.neo@gmail.com](mailto:Executive.director.neo@gmail.com)

## **SCHOOL CONTACT**

[info@agamim.org](mailto:info@agamim.org)

952-856-2531



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- Recruitment
- Hiring
- Specials—Classical Languages, Music, Art

- f) I love u guys Safety Conference
- g) READ Act Legislation Update
- h) Bellwether Strategic Plan

**IX. FINANCE REPORT (Treasurer, BKDV)**

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

**X. LEGISLATIVE UPDATE**

- a) Great MN Schools MCA Letter

**XI. ACTION ITEMS**

- a) Approve Policies
- b) Approve Financials

**XII. 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

**XIII. ANNOUNCEMENTS**

- a) Next Board Meeting: May 20, 2024 – GMS in attendance

**XIV. MOTION TO ADJOURN**

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