



AGAMIM BOARD MEETING AGENDA: AUGUST 21, 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. ASSIGN NOTETAKER**
- IV. CONFLICT CHECK**
- V. APPROVAL OF AGENDA**
 - a) Approval of Current Meeting Agenda
- VI. CONSENT AGENDA**
 - a) Approval of Strategic Planning Meeting Minutes
 - b) Approval of Committee Reports (Academic Excellence, Finance, Policy)
 - c) Approval of 2023-2026 Strategic Plan
 - d) Approval of Staff Handbook
- VII. AGAMIM AMBASSADOR MOMENTS**
 - a) Faculty Training Highlights
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Back to School Night, August 24th
 - b) Staffing and Hiring Update
 - c) Enrollment Update
 - d) Safe Learning Plan (*Action Item)
- IX. FINANCE REPORT (Treasurer, BKDV)**
 - a) Monthly Finance and Cash Flow Review
 - b) Approve Finance Report (*Action Item)
 - c) Investment Update
- X. GOVERNANCE REPORT (Chair)**
 - a) Strategic Governance Priorities:
 - Succession-plan and recruit board talent
 - Work as trustees
 - Leverage skills and network to resource Agamim
 - Advocacy for Agamim and for charter schools
 - Comply with policies, procedures, measures for success
 - Sustain trust and partnerships
 - b) Bylaws Review (*Action Item)
 - c) Policies—First Reading
 - 511: Wellness
 - 504: Early Kindergarten Admissions
 - 501: Uniforms
 - 502: Attendance
 - 412: Expense Reimbursement

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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- 506: Bullying Prevention and Response (+ reporting form) - **Second time in a board packet, but this was deferred to this meeting for a first reading conversation.**

Policies—Second Reading: None

- d) **TRAINING LINK:** Mncharterboard.com is the board of directors training site from NEO

XI. PARENT CHAMPIONS REPORT (APC President)

- a) APC Board Leadership Development

XII. LEGISLATIVE UPDATE

XIII. ACTION ITEMS

- a) Approve Safe Learning Plan
- b) Approve Finance Report
- c) Approve Bylaws
- d) Approve Policies

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: September 18, 2023

XVI. 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