



AGAMIM BOARD MEETING AGENDA: DECEMBER 18, 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 November Meeting Minutes
 - b) Approval of Committee Reports (Executive, Finance, Governance, Policy)
- VI. AGAMIM AMBASSADOR MOMENTS**
- VII. GOVERNANCE REPORT (Chair)**
 - a) Policies—First Reading
 - [557: Student Transportation and School Bus Safety](#)Second Reading
 - [514: Search of Student](#) (*Revisions proposed in Policy Minutes)
 - [513: School Weapons](#) (*Revisions proposed in Policy Minutes)
 - [517: Discipline](#) (*No revisions proposed)
 - b) **TRAINING LINK: Mncharterboard.com** is the board of directors training site from NEO
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Academic Strategic Plan Progress (*Calendar in Academic Excellence Minutes)
 - Groves Update
 - Teacher Coaching Update
 - b) Academic Calendar 2024-2025 (*need approval)
 - c) Facility Update
 - Lease/Lease Aid
 - d) Enrollment Update (Strategic Priority #6)
 - Current Year
 - Next Year
 - e) [Classical Commons](#)
 - f) Title I School
 - g) Hiring
 - h) Surveys
 - INSIGHT Teacher/Support Staff Survey
 - Annual Parent/Guardian Survey
- IX. FINANCE REPORT (Treasurer, BKDV)**
 - a) Monthly Finance and Cash Flow Review
 - b) Bremer Update
 - c) Approve Report (*Action Item)
- X. PARENT CHAMPIONS REPORT (APC President)**

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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a)

XI. LEGISLATIVE UPDATE

XII. ACTION ITEMS

- a) Approve Finance Report
- b) Approve Academic Calendar
- c) 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: January 22, 2024

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