



AGAMIM BOARD MEETING AGENDA: FEBRUARY 26, 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 January Meeting Minutes
 - b) Approval of Committee Reports (Executive, Finance, Governance, Policy, Safety & Wellness Taskforce)
- VI. AGAMIM AMBASSADOR MOMENTS**
 - a) Highly Qualified Charter School Update
 - b) Hebrew Public Conference in D.C.
 - Donor meeting in NYC in April
- VII. GOVERNANCE REPORT (Chair)**
 - a) Board Elections—Current Nominations
 - New Member Training
 - b) Policies—First Reading
 - 900: Parent EngagementSecond Reading
 - 526: Violence Prevention
 - 408: Discipline, Suspension, and Dismissal of School Employees
 - c) Facility and Lease Update
 - d) Student/Family Handbook Draft Review #2
 - e) Executive Director Performance Standards Mid-Year Check-In
 - f) **TRAINING LINK:** Mncharterboard.com is the board of directors training site from NEO
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Enrollment Update (Strategic Priority #6)
 - Current Year
 - Middle School Update
 - Next Year
 - Lottery Update
 - Events & Activity
 - Kinder Event
 - Applicant Management
 - Intent to Return in early March
 - b) Talent Update (Strategic Goal/Need Area)
 - Stay conversations and intent to return
 - Current and upcoming events
 - Postings/Needs
 - Specialists

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, 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) Great Minnesota Schools (GMS)
 - National Learning Walk in March
 - Will attend our May Board Meeting
- d) Assessment—Winter MAPS Testing Results
- e) Safety Practices Update
 - I Love U Guys Conference in April in Duluth
 - Safe and Healthy Schools Updates
 - Technology Update
 - Alert Systems Update
- f) Charter Expansion Update
 - Highly Qualified Status
 - Next Steps – Support needed
- g) Bellwether
 - Strategic Plan Update
 - Timeline completed
 - “Zero year” work
 - Presentation Schedule: March/April with GMS, May with Agamim Board

IX. FINANCE REPORT (Treasurer, BKDV)

- a) Monthly Finance and Cash Flow Review
- b) Bremer Update
- c) Lease Aid Update
- d) Approve Report (*Action Item)

X. PARENT CHAMPIONS REPORT (APC President)

XI. LEGISLATIVE UPDATE

- a) Charter School Day at the Capitol, March 13

XII. ACTION ITEMS

- a) Approve policies
- b) Approve finances

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: March 25, 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