



# AGAMIM BOARD MEETING AGENDA: JUNE 26, 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 May 22 Regular Meeting Minutes
  - b) Approval of Committee Reports (Academic Excellence, Development, Finance, Governance, Policy)
  - c) Approval of Contracts for 2023-2024 (\*Miranda Morton contract included but will have its own action item after Executive Director review)
- VI. AGAMIM AMBASSADOR MOMENTS**
  - a) Memorial Day
  - b) Oratorical Contest
  - c) Graduation
- VII. PARENT CHAMPIONS REPORT (Ms. Bratton)**
- VIII. EXECUTIVE REPORT (Vice Chair)**
  - a) CLOSED SESSION: Present Executive Director Review 2022-2023
  - b) Review Official Statement and Agreement for 2023-2024 (\*Action Item)
- IX. ADMINISTRATION REPORT (Executive Director)**
  - a) Great MN Schools Membership
  - b) Summer School Update
  - c) Enrollment Update and upcoming events  
<https://www.signupgenius.com/go/4090d4faaa729a4ff2-summer>
  - d) Staffing and Hiring Update
  - e) NEO Learning Walk Report
- X. FINANCE REPORT (Treasurer, BKDV)**
  - a) Monthly Finance and Cash Flow Review
  - b) Approve FY23 Budget (\*Action Item)
  - c) Approve FY24 Budget (\*Action Item)
  - d) Excess Cash Short-term Investment (\*Action Item)
- XI. GOVERNANCE REPORT (Chair)**
  - a) IOwA permissions for Miranda Morton for EDIAM/MDE Site (\*Action Item)
  - b) Strategic Planning Meeting 8/11
    - Board Officer applications
  - c) FY24 Annual Board Meeting Calendar (\*Action Item)
  - d) Policies—First Reading

### 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. 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](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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- 506: Bullying Prevention and Response (also has a reporting form)

Second Reading:

- 403: Conflict of Interest for Employees
  - 404: Nepotism
  - 405: Employee Right to Know—Hazardous Substances
- e) Playground Grants update  
 f) Recognition for Outgoing Members  
 g) **TRAINING LINK: Mncharterboard.com** is the board of directors training site from NEO

## XII. LEGISLATIVE UPDATE

## XIII. ACTION ITEMS

- a) Approve ED Performance Review
- b) Approve Ms. Morton Offer Letters
- c) Approve FY23 Budget
- d) Approve FY24 Budget
- e) Approve IOwA permissions
- f) 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: August 21, 2023

## XVI. MOTION TO ADJOURN

STRATEGIC PRIORITIES	
<u>Top Three Priorities for Long-Term Goals</u> <ul style="list-style-type: none"> <li>▪ 5-Year Re-Chartering (NEO)</li> <li>▪ 20% Fund Balance Minimum</li> <li>▪ Academic Growth</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>