



# AGAMIM BOARD MEETING AGENDA: MARCH 25, 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 February Meeting Minutes
  - b) Approval of Committee Reports (Academic Excellence, Executive, Finance, Governance, Policy (2), Safety & Wellness Taskforce)
- VI. AGAMIM AMBASSADOR MOMENTS**
  - a) 8<sup>th</sup> Grade/Alumni Event
- VII. GOVERNANCE REPORT (Chair)**
  - a) Board Elections
  - b) Agamim Safe Learning Plan for COVID-19
  - c) Policies—First Reading
    - 418: Drug-Free Workplace/Drug-Free School
    - 419—*Brand New*: Tobacco-Free SchoolSecond Reading
    - 900: Parent EngagementThird Reading
    - 514: Search of Student
  - d) Student/Parent Handbook Update
  - e) **TRAINING LINK: Mncharterboard.com** is the board of directors training site from NEO
- VIII. ADMINISTRATION REPORT (Executive Director)**
  - a) Academic Strategic Plan Progress—School/Family Partnership (\*See Academic Excellence Minutes; no report here)
  - b) Enrollment Update (Strategic Priority #6)
    - Current Year
    - Next Year
    - Events & Activity
  - c) Local Wellness Policy Requirement: Triennial Assessment
    - Approval of Triennial Assessment and Goals (\*Goals in Wellness minutes)
  - d) Talent Update
  - e) Great Minnesota Schools National Learning Walk Update
  - f) NEO
    - Annual Meeting
  - g) City of Edina Meeting
  - h) Bellwether Strategic Plan
    - Status

## **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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- Student Success Profile
- Year 1

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

- Monthly Finance and Cash Flow Review
- Bremer Update
- Approve Report (\*Action Item)

**X. PARENT CHAMPIONS REPORT (APC President)**

**XI. LEGISLATIVE UPDATE**

**XII. ACTION ITEMS**

- Approve Wellness Policy Triennial Assessment and Goals
- Approve Policies
- Approve Financials

**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.*

- NEO
- Members of the Public

**XIV. ANNOUNCEMENTS**

- Next Board Meeting: April 29, 2024

**XV. 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>