



# AGAMIM BOARD MEETING AGENDA: MAY 22, 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 April 24 Regular Meeting Minutes
  - b) Approval of Committee Reports (Executive, Finance, Governance, Policy)
- VI. AGAMIM AMBASSADOR MOMENTS**
  - a) Fun Run
  - b) NEO Learning Walk
  - c) Enrollment Event
- VII. ADMINISTRATION REPORT (Executive Director)**
  - a) Academic Performance
  - b) Great MN Schools Membership
  - c) Booster Fundraiser Report
    - Playground plan
  - d) Food Service FY2024
- VIII. FINANCE REPORT (Treasurer, BKDV)**
  - a) Monthly Finance and Cash Flow Review
  - b) Revised Budget
- IX. PARENT CHAMPIONS REPORT (Ms. Bratton)**
- X. GOVERNANCE REPORT (Chair)**
  - a) Elections Report
  - b) Executive Director Annual Performance Review
  - c) New Board Member Training “Trustee vs. Delegate Board Member and Building Strong School Board and Leadership Team Relationships”
  - d) Strategic Planning Meeting
    - Board Officer applications
  - e) Policies—First Reading
    - 403: Conflict of Interest for Employees
    - 404: Nepotism
    - 405: Employee Right to Know—Hazardous SubstancesSecond Reading:
    - 519: Concussion Protocols and Procedures
  - f) **TRAINING LINK: Mncharterboard.com** is the board of directors training site from NEO

## **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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**XI. LEGISLATIVE UPDATE**

**XII. ACTION ITEMS**

- a) Approve policy

**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: June 26, 2023

**XV. MOTION TO ADJOURN**

<b>STRATEGIC PRIORITIES</b>	
<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>