



# AGAMIM BOARD MEETING AGENDA: OCTOBER 23, 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 September Meeting Minutes
  - b) Approval of Committee Reports (Academic Excellence, Executive, Finance, Policy)
- VI. AGAMIM SHOWCASE**
  - a) Recognize a staff or student
  - b) Reflect on a recent success that meets a strategic goal
- VII. GOVERNANCE LEASE/FACILITY DISCUSSION**
- VIII. GOVERNANCE REPORT (Chair)**
  - a) New Member Training
  - b) Policies—First Reading
    - 515: Student Appearance
    - 406: Public and Private Personnel DataSecond Reading
    - 524: Pledge of Allegiance
    - 520.5: Overdose MedicationThird Reading
    - 412: Expense Reimbursement
    - 506: Bullying (Note: 2<sup>nd</sup> reading of Remade Policy)
  - c) **TRAINING LINK: Mncharterboard.com** is the board of directors training site from NEO
- IX. ADMINISTRATION REPORT (Executive Director)**
  - a) Safety Update (Strategic Priority #3)
    - Recent Safety Developments
    - Situational Safety Responses
    - Wellness Taskforce Cohort (MDE)
  - b) Transportation
    - Training Breakfast
    - Improvements
  - c) Academic Strategic Plan Progress (\*Calendar in Academic Excellence Minutes)
    - Fall Testing Review (Strategic Priority #4, 65% proficiency target in 2024)
  - d) Enrollment Update (Strategic Priority #6)
    - Current Year
    - Next Year
    - Bloomwell Group

## **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, 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](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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- e) Great Minnesota Schools Leadership Cohort
  - Partnership School Status and GMS Priorities
  - Bellwether Assessment
  - Talent Playbook
  - Literacy Team
- f) Fall Surveys—Parent INSIGHT review, Staff INSIGHT

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

- a) Monthly Finance and Cash Flow Review
- b) Bremer Update
- c) FY23 Audit--NOVEMBER
- d) Approve Report (\*Action Item)

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

- a) Fall Festival

**XII. LEGISLATIVE UPDATE**

**XIII. ACTION ITEMS**

- a) Approve Finance Report
- b) 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: November 20, 2023

**XVI. 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>