



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 5:02pm

I. ROLL CALL

MR. MENZIES ARRIVED 5:04PM, MS. GRAFING AT 5:13, MR. PETERSEN AT 5:14

II. PLEDGE OF ALLEGIANCE

III. CONFLICT CHECK NONE NOTED

IV. APPROVAL OF AGENDA MR. WEIG MOTION TO APPROVE AGENDA, MR. MCCARTHY 2ND, MOTION CARRIES

- a) Approval of Current Meeting Agenda

V. CONSENT AGENDA MR. WEIG MOTION TO APPROVE CONSENT AGENDA, MR. LOCKHART 2ND, MOTION CARRIES

- 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 **SINCE WE WERE OUTSIDE THE BIG KIDS GOT THE COLOR RU. MAY 3RD 2024 NEXT YEAR**
- b) NEO Learning Walk **ANNUAL AUTHORIZER MEETING, A GREAT TIME TO TRY NEW THINGS, GREAT FEEDBACK FROM NEO AND EXPECT A WRITTEN REPORT FROM NEO TO BE SHARED IN THE BOARD PACKET.**
- c) Enrollment Event
 - **RECENT BIPOC EVENT. MR. MENZIES , MS. FENSKE ATTENDED. TAKE AWAY: IMMIGRANT COMMUNITIES DON'T KNOW YOU HAVE SCHOOL CHOICE. ANOTHER MPLS CHARTER AT THE EVENT SHARED THAT THEY LOST 40 STUDENTS ON THE FIRST DAY DUE TO LACK OF DISTANCE LEARNING OPTION.**
 - **LOOKING AT THE FARMERS MARKETS FOR THE SUMMER TABLING EVENT.**
 - **HAND OUT WATER BOTTLES AT THE EDINA ART FAIR ON JUNE 2,3 AND 4TH WITH AGAMIM QR CODE**

VII. ADMINISTRATION REPORT (Executive Director)

- a) Academic Performance **MET WITH BRAD WHITE SHARING GOOD IDEAS AND WORKING WITH MR. REHWALDT ON "I CAN" STATEMENTS TO SEE WHAT THE CURRICULUM NEEDS TO TEACH TO MEET OBJECTIVES IN EACH LESSON**

CHARTER SCHOOLS ARE REQUIRED TO HAVE 2 BENCHMARK TESTS

- b) Great MN Schools Membership **SCHOOL LEADERSHIP ACCELERATOR, INSIGHT SURVEY GMS DATABASE. ASKED TO RAISE 60K AS A SEED TO ACCESS MORE THAN 400K IN SCHOOL IMPROVEMENT AND PLANNING. LEADERSHIP WILL MEET WITH GMS BY END OF MAY TO FIND OUT MORE DETAILS AND WHAT THE DEADLINE WILL BE. MR. PETERSEN ASKED WE GET SOME MORE DETAILED EMPIRICAL**

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. 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

CHARTER AUTHORIZER

Novation Education Opportunities (NEO)

Executive.director.neo@gmail.com

SCHOOL CONTACT

info@agamim.org

952-856-2531



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DATA OF STUDENT ACHIEVEMENT FROM OTHER SUCCESSES TO SUPPORT THIS AMOUNT OF INVESTMENT.

- c) **Booster Fundraiser Report \$17K RAISED**
 - 60% FUNDS CAME FROM OUTSIDE OF OUR COMMUNITY
 - SHARED SERVICE PLAN WILL ALLOW US TO TAKE HOME MORE OF THE FUNDS BY DOING SOME OF THE WORK.
 - **Playground plan EXPLORED OUR PHASE ONE OF PLAYGROUND INVESTMENT FROM FUN RUN GIVING.**
 - THE PLAYGROUND PLANS ARE BEING DEVELOPED AND WILL BE PRESENTED AS THEY ARE APPROVED BY THE CITY.
- d) **Food Service FY2024 CKC PRICE INCREASE? NEXT YEAR FOODSERVICE FUNDED BY THE STATE, WHAT THE REIMBURSEMENT RATES HAVE NOT MATCHED INFLATION AND SERVER SALARY COSTS. AGAMIM STANDS TO LOSE MONEY FROM THE FREE LUNCH GOVERNMENT BENEFIT TO FAMILIES.**

VIII. FINANCE REPORT (Treasurer, BKDV) MENZIES MOTION TO APPROVE FINANCE REPORT GRAFING 2ND

- a) Monthly Finance and Cash Flow Review
- b) Revised Budget **BUDGETED ADM 290, REVISED WORKING BUDGET 250, ACTUAL 250.94**

The previous FY23 Revised Budget was approved by the board at the February 2023 board meeting. This month, a working budget is introduced. The key changes in the working budget versus the approved revised budget include:

- o Total revenue increased by +\$17K – Gen Ed revenue +\$34K (essentially due to prior year state aid receivable favorability); Community Fund revenue -\$17K (to be more in line with experience).
- o Total expenditures decreased by -\$64K – Gen Ed expenditures -\$46K (essentially due to salaries and wages, supported by the Non-Exclusionary Discipline Training and Support funds); Community Fund expenditures -\$19K (to be more in line with experience).
- o Hence net income increased by +\$80K.

GRAFING MOTION TO APPROVE REVISED FY 23 BUDGET PETERSEN 2ND

PRELIMINARY LOOK AT PROJECTED BUDGET FOR NEXT YEARS BUDGET TO BE VOTED ON NEXT MONTH

IX. PARENT CHAMPIONS REPORT (Ms. Bratton) USED UNIFORM SALE JUNE 7TH

X. GOVERNANCE REPORT (Chair)

- a) Elections Report. **NEW MEMBERS ANNOUNCED IN THE BULLETIN. MS. BARRIOS AND MS. BECKENDORF, MR. SHARON REELECTED AS A COMMUNITY MEMBER.**
- b) Executive Director Annual Performance Review **GIVEN NEXT MONTH BEFORE THE FULL BOARD MEETING, TO BE REPORTED TO THE FULL BOARD IN THE MEETING**
- c) New Board Member Training “*Trustee vs. Delegate Board Member and Building Strong School Board and Leadership Team Relationships*” **IN-PERSON TRAINING SLATED TO TAKE PLACE WITHIN THE NEXT FEW MONTHS**
- d) Strategic Planning Meeting
 - Board Officer applications **CHAIR, VICE CHAIR, TREASURER, AND SECRETARY POSITIONS OPEN (1 YEAR TERM)**
- e) Policies—First Reading
 - 403: Conflict of Interest for Employees **ASKED FOR FEEDBACK**
 - 404: Nepotism
 - 405: Employee Right to Know—Hazardous SubstancesSecond Reading:
 - 519: Concussion Protocols and Procedures **MS. GRAFING TO APPROVE POLICY 519, MR. MENZIES 2ND, MOTION CARRIES**
- f) **TRAINING LINK: [Mncharterboard.com](https://mcharterboard.com)** is the board of directors training site from NEO



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XI. LEGISLATIVE UPDATE. NONE NOTED

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. MS. GRAFING MOTION TO ADJOURN, MR. MENZIES 2ND, 7:05PM MEETING ADJOURNED

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