



AGAMIM BOARD MEETING AGENDA: AUGUST 10, 2022

Ridgedale Public Library, 12601 Ridgedale Drive, 55305, Aster Room 276 **1:30-4:30 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 **Call to order: 1:46 p.m.**

- I. ROLL CALL BOARD MEMBERS** MS. BRYAN, MR. WEIG, MS. BARRIOS, MS. BECKENDORF, MR. MCCARTHY, MR. MENZIES, MR. PETERSEN, AND MR. SHARON PRESENT; MS. MORTON, MR. SUTTON REHWALDT AND MS. SUZANNE FENSKE ALSO PRESENT.
- II. PLEDGE OF ALLEGIANCE**
- III. CONFLICT CHECK** NONE NOTED.
- IV. APPROVAL OF AGENDA**
 - a) Approval of Current Meeting Agenda **MR. PETERSEN MOVED; MS. BARRIOS SECONDED; MOTION CARRIED (UNANIMOUSLY).**
- V. CONSENT AGENDA**
 - a) Updated 2023-2024 Board Meeting Calendar **MS. BRYAN MOVED TO PULL THE CONSENT AGENDA FROM DISCUSSION (DUE TO AN ERROR); MR. MCCARTHY SECONDED THE MOTION; MOTION CARRIED (UNANIMOUSLY).**
- VI. MEMBER SWEARING IN NEW MEMBERS** MS, BARRIOS AND MS. BECKENDORF SWORN IN.
- VII. GOVERNANCE STRATEGIC SESSION**
 - a) Review and update Strategic Plan
 - Cultural Goals **Consensus that these goals are well established and the school is generally meeting them.**
 - Safety Goals **Discussion regarding progress in establishing building-wide safety protocols.**
 - Academic Goals **These will be revised by Ms. Morton and Mr. Rehwaldt.**
 - Governance Goals
 - Finance Goals **Enrollment update: 196 returning students; now at 266 enrolled for 2023-24, with potential for up to 287 students (some have not yet completed all paperwork).**
- VIII. BOARD SELF-ASSESSMENT** **MR. PETERSEN MOVED TO ADDRESS THIS ITEM AT GOVERNANCE COMMITTEE MEETING; MR. MENZIES SECONDED THE MOTION; MOTION CARRIED (UNANIMOUSLY).**
 - a) Board annual self-assessment
 - b) Board Development Plan
- IX. FRIENDS OF AGAMIM ORGANIZATION** **DISCUSSION REGARDING OPTIONS AND RECOMMENDATIONS FOR FUNDRAISING, BUILDING IMPROVEMENT AND NEW SITE FUNDING**
 - a) Fundraising
 - b) Building site
- X. COMMITTEE CHARGES AND ANNUAL PLANS**
 - a) Academic Excellence Committee

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. Andrew Weig, Acting Treasurer

Parent Member, Term Expires 6/2026

Ms. Libby Barrios

Community Member, Term Expires 6/2026

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 6/2026

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

CHARTER AUTHORIZER

**Novation Education Opportunities
(NEO)**

Executive.director.neo@gmail.com

SCHOOL CONTACT

info@agamim.org

952-856-2531



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- Charge: The school exists to provide great educational experiences and outcomes for students, and this committee monitors student performance against rigorous academic goals.
 - FY2024 Strategic Goals
- b) Development Committee
- Drives the board's vital fundraising activities. Members work closely with school administrators to engage the board in regular and effective fundraising activities for the school.
- c) Finance Committee
- Oversees the creation of the school's budget and asset management, approves short and long-term financial goals for the academy, recommends and monitors a budget aligned with strategic priorities, ensures compliance with official policies, and raises financial concerns and solutions to safeguard the school's resources.
 - FY2024 Strategic Goals
- d) Governance Committee
- Charge: Responsible for maintaining proper board composition, ensuring the board governs effectively, driving a comprehensive board self-assessment process, developing new and existing board members, managing member recruitment and retention, nominating candidates for officer positions.
 - FY2024 Strategic Goals
- e) Policy (Governance) Subcommittee
- Charge: Oversees the creation, review and revision of the school's policies for approval by the board.
 - FY2024 Strategic Goals
- f) Executive (Governance) Subcommittee
- Charge: May act on behalf of the board on urgent issues and personnel issues. The committee may speak to and for the board but reports to the board each month like all committees. This committee conducts the review of the school leader each year.
 - FY2024 Strategic Goals

XI. BOARD OFFICER ROLES

- a) Nominations for Chair, Vice Chair, Treasurer, and Secretary **MOTION TO APPROVE OFFICERS AS FOLLOWS: (1) MS. BRYAN AS CHAIR; (2) MS. GRAFING AS VICE CHAIR; and (3) MR. WEIG AS TREASURER. MR. MENZIES MADE MOTION; MR. SHARON SECONDED THE MOTION; MOTION CARRIED (UNANIMOUSLY).**

XII. BOARD TERMS MOTION TO APPROVE CHANGE TO MR. MENZIES' AND MS. BARRIOS' TERM TO A 2-YEAR TERM (ENDING IN JUNE 2025) IN ORDER TO STAGGER BOARD TERMS. MR. SHARON MADE MOTION; MR. PETERSEN SECONDED THE MOTION; MOTION CARRIED (UNANIMOUSLY).

XIII. SAFE LEARNING PLAN MOTION TO TABLE THIS AGENDA ITEM UNTIL NEXT BOARD MEETING. MR. PETERSEN MADE MOTION; MR. MENZIES SECONDED THE MOTION; MS. BRYAN APPROVED THE MOTION.

XIV. ACTION ITEMS

- a) Approve Strategic Plan
- b) Approve Safe Learning Plan
- c) Approve FY2024 Board Officers
- d) Approve Staggered Board Terms
- e) Safe Learning Plan

XV. 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