



# AGAMIM BOARD MEETING AGENDA: DECEMBER 18, 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 5:02 PM; Ms. Grafing arrived 5:05; Mr. Petersen absent**
- II. PLEDGE OF ALLEGIANCE**
- III. CONFLICT CHECK **none noted****
- IV. APPROVAL OF AGENDA **Mr. Menzies motioned to approve, Ms. Barrios seconded, motion carried****
  - a) Approval of Current Meeting Agenda
- V. CONSENT AGENDA **Ms. Barrios motioned to approve, Mr. McCarthy seconded, motion carried****
  - a) Approval of November Meeting Minutes
  - b) Approval of Committee Reports (Executive, Finance, Governance, Policy)
- VI. AGAMIM AMBASSADOR MOMENTS**
  - a) **Great feedback on after school activities**
- VII. GOVERNANCE REPORT (Chair)**
  - a) Policies—First Reading
    - 557: Student Transportation and Bus Safety **Ms. Morton noted that our policy has to align with 4mativ's policies. Ms. Bryan requested alignment between the Student Handbook language and the policy.**Second Reading
    - **514: Search of Student (\*Revisions proposed in Policy Minutes) **There was conversation about what "search of a person" meant; The board recommended various language and sent it back to the policy subcommittee.****
    - **513: School Weapons (\*Revisions proposed in Policy Minutes) **Ms. Morton wanted to make sure to address employees in this policy. Ms. Grafing motioned and Menzies seconded to approve this policy with the proposed revisions. Motion approved unanimously.****
    - **517: Discipline (\*One previously tabled recommendation proposed in Policy Minutes) **There was a discussion about the proposed revisions. Ms. Grafing motioned to approve the policy with revision: "Parent contact will be made when a student is removed from class repeatedly and/or a pattern of behaviors has emerged", and with the added appendix on parent code of conduct with a reference to it in Section 3F. Ms. Beckendorf seconded it; motion approved unanimously.****
  - b) **TRAINING LINK: Mncharterboard.com is the board of directors training site from NEO**
- VIII. ADMINISTRATION REPORT (Executive Director)**
  - a) Academic Strategic Plan Progress (\*Calendar in Academic Excellence Minutes)
    - Groves Update
    - Teacher Coaching Update
  - b) Academic Calendar 2024-2025 (\*need approval) **Number of school days is the same next year as this year; religious holidays were considered. We discussed moving the current staff development day from April 21<sup>st</sup> to April 14<sup>th</sup>. Ms.**

## **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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Grafing motioned to approve the calendar with the noted revision of the development day from April 21<sup>st</sup> to April 14<sup>th</sup>; Mr. Sharon seconded. Motion carried unanimously.

c) Facility Update

- Lease/Lease Aid The board discussed the lease numbers proposed by the landlord. There is concern about the appraisal incongruence with the current rent. Exploring conversations around doing the improvements faster. Ms. Bryan recommended that we send an email with the comments to the Church, including requests around the improvements before or in place of another in-person meeting. Ms. Grafing motioned for the subcommittee to go back to the Church noting the above. Mr. Sharon seconded; motion approved unanimously.

d) Enrollment Update

- Current Year
- Next Year

e) Classical Commons

f) Title 1 School

g) Hiring

h) Surveys Mr. Menzies motioned to move surveys discussion to the January meeting due to time constraints, Mr. Sharon seconded, motion carried.

- INSIGHT Teacher/Support Staff Survey
- Annual Parent/Guardian Survey

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

a) Monthly Finance and Cash Flow Review

b) Bremer Update

c) Approve Report (\*Action Item) Ms. Beckendorf motioned to approve the finance report, Mr. Sharon seconded, motion carried (absent for vote: Mr. Menzies, Ms. Grafing)

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

**XI. LEGISLATIVE UPDATE**

**XII. ACTION ITEMS**

a) Approve Finance Report

b) Approve Academic Calendar

c) Approve Policies

**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: January 22, 2024

**XV. MOTION TO ADJOURN** Mr. Sharon motioned to adjourn the meeting at 7:04 PM, Mr. McCarthy seconded, motion carried.

| STRATEGIC PRIORITIES  |  |
|---|--|
| <u>Top Three Priorities for Long-Term Goals</u>   | <u>To Enable</u>   |
| <ul style="list-style-type: none"> <li>▪ Academic Growth (75% proficiency)</li> <li>▪ 5-Year Re-Chartering (NEO)</li> </ul> | <ul style="list-style-type: none"> <li>▪ K-12 Charter (NEO)</li> <li>▪ Second Site Allowance (MDE)</li> <li>▪ Permanent Home, Expansion</li> </ul> |



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|  |   |
|--|---|
| <ul style="list-style-type: none"><li>▪ 20% Fund Balance Minimum</li></ul> | <ul style="list-style-type: none"><li>▪ Invest in high talent staff</li></ul> |
|--|---|