



AGAMIM BOARD MEETING MINUTES: SEPTEMBER 18, 2022

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** Mtg called to order at 5:10 PM by Mr. Menzies; attendees included Board members Mr. Weig, Ms. Barrios, Mr. Menzies, Mr. Peterson, Ms. Beckendorf, Mr. Sharon. Ms. Bryan absent. Non-member attendees were Miranda Morton (Agamim Executive Director) and Tu Nguyen (representative from NEO). Mr. McCarthy arrived at 5:13 and Ms. Grafing arrived at 5:19 and presided over the meeting from 5:19 to adjournment.
- II. PLEDGE OF ALLEGIANCE**
- III. CONFLICT CHECK – No conflicts**
- IV. APPROVAL OF AGENDA**
Approval of Current Meeting Agenda **Mr. Sharon made a motion to approve the agenda; Ms. Beckendorf seconded. No objections.**
- V. CONSENT AGENDA** **Mr. Petersen made a motion to approve the agenda; Ms. Barrios seconded it. No objections.**
 - a) Approval of August Meeting Minutes
 - b) Approval of Committee Reports (Executive, Finance, Governance, Policy, Safety Taskforce)
- VI. AGAMIM AMBASSADOR MOMENTS**
- VII. NEO PRESENTATION—AGAMIM PERFORMANCE FRAMEWORK**
Mr. Nguyen presented on Agamim’s performance framework. At the close of his presentation, Mr. Menzies made a motion to remove Section 7D from the framework. Ms. Beckendorf seconded the motion. The motion passed unanimously.
- VIII. ADMINISTRATION REPORT (Executive Director)**
 - a) Progress and Outcomes toward Strategic Goals in Strategic 2023-2026 Vision
 - b) Enrollment Update
 - c) Bellwether Assessment
 - d) Lease/Facility
 - e) Safe Learning Plan (*Action Item) **Ms. Grafing made a motion to continue the safe learning plan in its current form. Mr. Sharon seconded the motion. Motion passed with Mr. Menzies and Mr. Petersen abstaining from the vote.**
- IX. FINANCE REPORT (Treasurer, BKDV)**
 - a) Monthly Finance and Cash Flow Review
 - b) Approve Report (*Action Item) **Mr. Petersen made a motion to accept the finance report; Mr. Menzies seconded. Motion passed without Mr. Sharon, who was not present for the vote.**
- X. GOVERNANCE REPORT (Chair)**
 - a) Policies—First Reading
 - 406: Pledge of Allegiance
 - 405: Medication

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 6/2025

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

CHARTER AUTHORIZER

Novation Education Opportunities
(NEO)

Executive.director.neo@gmail.com

SCHOOL CONTACT

info@agamim.org

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- 506: Bullying and Harassment (Remade)

Second Reading

- 511: Wellness
- 504: Early Kindergarten Admissions
- 501: Uniforms
- 502: Attendance
- 412: Expense Reimbursement

Mr. Menzies made a motion to approve Policies 511, 504, 501, and 502 and to move Policy 412 back to the Policy Committee for review; Mr. Sharon seconded it. Motions passed.

- b) **TRAINING LINK:** Mncharterboard.com is the board of directors training site from NEO

XI. PARENT CHAMPIONS REPORT (APC President) **The APC President was not present and thus no report was shared.**

XII. LEGISLATIVE UPDATE

- Charter School Observations, Magnets, Audits

Ms. Grafting made a comment that we should consider moving the legislative update higher up on future board meeting agenda to keep it top of mind. Board members also discussed the data breach at a local school and discussed the possibility of talking more about information security of our school at an upcoming meeting.

XIII. ACTION ITEMS – **See above**

- a) Approve Safe Learning Plan
- b) Approve Finance Report
- c) Approve Bylaws
- d) Approve Policies

XIV. PUBLIC COMMENT **No comments**

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: October 23, 2023

XVI. **MOTION TO ADJOURN** **Mr. Weig made a motion to close the meeting; Mr. Menzies seconded. Motion carried.**

STRATEGIC PRIORITIES	
<u>Top Three Priorities for Long-Term Goals</u>	<u>To Enable</u>
<ul style="list-style-type: none"> ▪ Academic Growth (75% proficiency) ▪ 5-Year Re-Chartering (NEO) ▪ 20% Fund Balance Minimum 	<ul style="list-style-type: none"> ▪ K-12 Charter (NEO) ▪ Second Site Allowance (MDE) ▪ Permanent Home, Expansion ▪ Invest in high talent staff