



Regular Board Meeting Agenda:

Monday, September 25, 2017

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

- Ms. Erica Strohl**
Board Chair, Parent
- Mr. Alex Tselos**
Vice-Chair, Community member
- Ms. Annette Day**
Secretary, Community member
- Mr. J. Thomas Lockhart**
Treasurer, Community Member
- Ms. Jessica Ensminger**
Licensed Teacher Member
- Mr. David Magare**
Parent Member
- Mr. Dan Mogelson**
Parent Member
- Mr. Ilan Sharon**
Community member
- Ms. Alexandra Schoenberger**
Parent Member
- info@agamim.org
- I. **Pledge of Allegiance**
 - II. **Brand Statement – (3 minutes)** Why uniforms? How do differentiated groups work within the school day?
 - III. **Conflict Check – Ms. Strohl (1 minute)**
 - IV. **Approval of Agenda (1 minute)**
 - V. **Consent Agenda (1 minute)**
 - a. August Minutes
 - VI. **Agamim Moments – Blake Pouliot**
 - VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
 - a. Finance review
 - b. Audit update
 - VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Mission, Vision, Values—Constitution Day
 - b. Enrollment
 - c. Hiring
 - d. Facility
 1. Space
 2. Property Management
 3. Repairs/Maintenance
 - e. Operations/Communications
 - f. Data privacy
 - g. Media
 - h. Agamim Parent Champions
 1. Bowling Event at Park Tavern in SLP
 - i. CSP Grant
 - j. Strategic Priorities (*Admin EOY Review)
 1. Enrollment
 2. Mission/Culture
 3. Space
 4. Academic Progress
 5. Hebrew/Israel
 6. Funding
 - IX. **Fundraising**
 - a. Community Donations
 - b. Pledges
 - c. Grant Writing
 - d. Alternate Revenue Sources

- X. Marketing/Outreach – Ms. Strohl**
 - a. Golden Valley Days
 - b. Hopkins Fire Station Open House
 - c. LWV Panel on Charter Schools
 - d. Advertising

- XI. Governance**
 - a. Board Meeting Dates for 2017-18

- XII. Action items**
 - a. Approve Amended Board Meeting Dates

- XIII. Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)

- XIV. Announcements**
 - a. Next Board Meeting is October 25, 2017

- XV. Motion to Adjourn**

*Agamim Classical Academy is authorized by Novation Education Opportunities --
executive.director.neo@gmail.com.*