



## Regular Board Meeting Agenda:

Monday, November 27, 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*

**Mrs. 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](mailto:info@agamim.org)

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)** What is the role of technology in Classical education? Does the school have a Gifted education program
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
  - a. October Minutes
- VI. **Agamim Moments – Thank you email from veteran**
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
  - a. Finance review
  - b. Audit
- VIII. **Administration Report – Ms. Morton (15 minutes)**
  - a. Mission, Vision, Values
  - b. Enrollment
  - c. Hiring
  - d. Facility – potential sites under consideration
  - e. Operations/Communications
- IX. **Fundraising**
  - a. Grantmaking
  - b. APC fundraising
  - c. Give to the Max
  - d. Grant received for after-school program
- X. **Governance**
  - a. Preparing for board election in May 2018
- XI. **Action items**
- XII. **Public Comment**
  - a. Authorizer (Novation Education Opportunities representative)
- XIII. **Announcements**
  - a. Next Board Meeting is December 18, 2017
  - b. Open House is December 14, 2017 at 6:00-9:00 pm
- XIV. **Motion to Adjourn**

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