



Regular Board Meeting Agenda:

Monday, December 18, 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

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)** Why do we fundraise?
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. November Minutes
- VI. **Agamim Moments –** Kindergartners reading Hebrew
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
 - a. Finance review
 - b. Audit -- approve
- 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. **Action items**
 - a. Approve audit
- X. **Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)
- XI. **Announcements**
 - a. Tuesday, December 19, 2018 – Fundraiser at Blaze Pizza all day (Bring your flyer and we get 20% of your sale)
 - b. Next Board Meeting is January 29, 2018
 - c. January 15, 2018 – MLK Day Assembly (school in session)
- XII. **Motion to Adjourn**

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