



Regular Board Meeting Agenda:

Monday, February 26, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

- I. Pledge of Allegiance
- II. Brand Statement – (3 minutes) How does the lottery work?
- III. Conflict Check – Ms. Strohl (1 minute)
- IV. Approval of Agenda (1 minute)
- V. Consent Agenda (1 minute)
 - a. January Board Meeting Minutes
 - b. February Strategic Planning Session Minutes
- VI. Agamim Moments – Student Art Crawl and Facilities Tour
- VII. Administration Report – Ms. Morton (15 minutes)
 - a. Mission, Vision, Values: Art Museum (Truth, Beauty, Goodness), Hebrew Public Visit and Conference, Presidents Day
 - b. Enrollment: Current Year, Next Year
 - c. Hiring Update: General Ed, Special Ed
 - d. Facility: MOU for additional church space
 - e. Parent Engagement: Agamim Parent Champions
 - f. Academic Outcomes: After School Program Start
- VIII. Finance Report – Mr. Lockhart/BKDA (20 minutes)
 - a. Finance Review
 - b. Borrowing Resolution
 - c. Recruitment/Retention of Staff: Salary Discussion
- IX. Governance
 - a. Policies (Special Education—required)—First Reading
 - i. Policy #706 Special Education Procurement Procedures
 - ii. Policy #403 Conflict of Interest for Employees
 - iii. Policy #404 Nepotism
 - iv. Policy #510 Special Education Student Records Retention
 - b. Goal Development: Opening the School of Rhetoric (9-12)
 - c. Publish Plan
 - d. Board Election Process: Set Dates and Stages (*refer to bylaws)
- X. Public Comment
 - a. Authorizer (Novation Education Opportunities representative)
- XI. Announcements
 - a. Board Meeting: March 19, 2018, 5-7 p.m.
- XII. Motion to Adjourn

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

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