



## Regular Board Meeting Agenda:

Monday, March 19, 2018

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 art/music program? What is the physical education program?
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
  - a. February minutes
- VI. **Agamim Moments – 5<sup>th</sup> Grade Leadership Group, 6<sup>th</sup> Grade Benjamin Franklin Society**
- VII. **Administration Report – Ms. Morton (15 minutes)**
  - a. Mission, Vision, Values: Hebrew Public Head of School Conference, Virtue of Silence
  - b. Enrollment – Current, 2018-19 expected
  - c. Hiring—Current, 2018-19
  - d. Facility – MOU for additional church space
  - e. Parent Engagement—Agamim Parent Champions (Edina Grill, 80s Roller Skating Party)
  - f. After School Academic Advancement—starts tonight
- VIII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
  - a. Finance Review
  - b. Compensation and Retention Discussion
    - i. 90% Goal Idea
    - ii. Current Employees
    - iii. Penalties for Early Leave
    - iv. Professional Development Bonus—Returning Teachers  
AND/OR
    - v. Benefits—Ideas to Consider (dependents)
- IX. **Governance**
  - a. Develop Specific Goals for Opening the School of Rhetoric
  - b. Publish Plan
  - c. Set Board Election Dates
  - d. Policies (1<sup>st</sup> reading)
    - i. Policy #703 Group Health Insurance Coverage Purchasing
  - e. Policies (2<sup>nd</sup> 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

Suggested amendment (Strohl): Part II, 2<sup>nd</sup> Paragraph to be revised to say: The School will provide both custodial and non-custodial parents with the same procedural protections unless a state court has ordered

otherwise. (next paragraph) As a result, both parents of a disabled child will be notified of an IEP/IIP issues and will be granted access to relevant records, regardless of who has custody. (end)

**X. Public Comment**

- a. Authorizer (Novation Education Opportunities representative)

**XI. Announcements**

- a. **Board- and Administration-Sponsored 80s Roller Skating Party, April 26, 6-8 PM, Roller Garden (SLP)**
- b. Board Meeting, April 30, 2018, 5-7 p.m.

**XII. Motion to Adjourn**

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