



Regular Board Meeting Agenda:

Monday, April 30, 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. Ilan Sharon**
Community member
- Ms. Alexandra Schoenberger**
Parent Member
- info@agamim.org
- I. **Pledge of Allegiance**
 - II. **Brand Statement – (3 minutes)** What is our per pupil spending? Does our skill grouping go beyond the actual grades we have, i.e., do we have 7th/8th reading and math now?
 - III. **Conflict Check – Ms. Strohl (1 minute)**
 - IV. **Approval of Agenda (1 minute)**
 - V. **Consent Agenda (1 minute)**
 - a. March Meeting Minutes
 - b. Approval of Gifts/Donations/Grants
 - VI. **Agamim Moments – Israel at 70 Community-Wide Event**
 - VII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Mission, Vision, Values (Israel events, Zaner-Bloser Contest)
 - b. Enrollment – Current, 2018-19 Expected
 - c. Hiring
 - d. Facility
 - i. MOU for 2018-19 Lease Aid (official enrollment/space)
 - ii. Temporary Borrowed Space Request
 - e. Testing Update (MCA, Hebrew, MAPs)
 - f. After School Academic Advancement Update
 - g. Safe Schools Initiative—Agamim efforts, Governor asking for \$18 per pupil unit
 - h. Licensure Update—Variances
 - i. Parent Satisfaction Survey
 - j. Grants/Fundraising
 - VIII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
 - a. Finance Review
 - b. Form 990 Review
 - c. Compensation and Retention Update (Morton)
 - i. Salaries Review
 - ii. Paid Holidays/Snow Days (paraprofessionals)
 - iii. Insurance (paraprofessionals)
 - IX. **Governance Report – Ms. Strohl (20 minutes)**
 - a. Strategic Goals Development (draft goals; objectives TBD)
 - b. Open Board Seat
 - i. *Motion to approve board member appointment*
 - c. Amendment to Bylaws—add staggered terms
 - d. Election: Candidate Forum, Election Date, Annual Meeting Date
 - e. Policies (2nd reading)
 - i. Policy #703 Group Health Insurance Coverage Purchasing
 - f. Policies (3rd and final approval)

- i. Motion to approve the following policies:*
 - Policy #706 Special Education Procurement Procedures
 - Policy #403 Conflict of Interest for Employees
 - Policy #404 Nepotism
 - Policy #510 Special Education Student Records Retention

X. Public Comment

- a. Authorizer (Novation Education Opportunities representative)

XI. Announcements

- a. Board Meeting, **TUESDAY**, May 22, 5-7 PM
- b. Board Forum, Week of May 21, TBA
- c. Board Election, Week of May 28, TBA
- d. School End-of-Year Party, Sunday, June 3rd, 5-7 PM
- e. Annual Meeting, Monday, June 4th, time TBA

XII. Motion to Adjourn

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