



Regular Board Meeting Agenda:

Monday, August 28, 2017

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

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| <p>Ms. Erica Strohl
<i>Board Chair, Parent</i></p> <p>Mr. Alex Tselos
<i>Vice-Chair, Community member</i></p> <p>Ms. Annette Day
<i>Secretary, Community member</i></p> <p>Mr. J. Thomas Lockhart
<i>Treasurer, Community Member</i></p> <p>Ms. Jessica Ensminger
<i>Licensed Teacher Member</i></p> <p>Mr. David Magare
<i>Parent Member</i></p> <p>Mr. Dan Mogelson
<i>Community Member</i></p> <p>Mr. Ilan Sharon
<i>Community member</i></p> <p>Ms. Alexandra Schoenberger
<i>Parent Member</i></p> <p>info@agamim.org</p> | <ul style="list-style-type: none">I. Pledge of AllegianceII. Brand Statement – (3 minutes)III. Conflict Check – Mr. Sharon (fulfilling role of Chair) (1 minute)IV. Approval of Agenda (1 minute)V. Consent Agenda (1 minute)<ul style="list-style-type: none">a. June MinutesVI. Agamim Moments – Article: “You Are 100% Wrong About Critical Thinking.”VII. Finance Report – Mr. Lockhart/BKDA (20 minutes)<ul style="list-style-type: none">a. Finance reviewVIII. Administration Report – Ms. Morton (15 minutes)<ul style="list-style-type: none">a. Mission, Vision, Valuesb. Enrollmentc. Hiringd. Facilitye. Operations/Communicationsf. Assessment—MCAs, NWEA MAPS (additional subgroup)g. CSP Updateh. Title Ii. Food Service UpdatesIX. Fundraising<ul style="list-style-type: none">a. Donations from Agamim familiesb. Donations from Ilan’s networkX. Governance<ul style="list-style-type: none">a. New Food Services ContractXI. Action items<ul style="list-style-type: none">a. Approve Food Services ContractXII. Public Comment<ul style="list-style-type: none">a. Authorizer (Novation Education Opportunities representative)XIII. Announcements<ul style="list-style-type: none">a. Next Board Meeting is September 25, 2017XIV. Motion to Adjourn |
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