



## Regular Board Meeting Agenda:

Monday, June 26, 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*

**Ms. Jessica Ensminger**

*Licensed Teacher Member*

**Mr. David Magare**

*Parent Member*

**Mr. Dan Mogelson**

*Community 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 – Why is virtue education part of Classical education (3 minutes)**
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
  - a. May Minutes
- VI. **Agamim Moments – Quiz (Ancient History!)**
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
  - a. Finance review
- VIII. **Administration Report – Ms. Morton (15 minutes)**
  - a. Mission, Vision, Values—Fort Snelling, Gratitude Breakfast, Virtue in Action
  - b. Enrollment—EOY, 2017-18
  - c. Hiring
  - d. 2017-18 Sub Rates (\*see action item below)
  - e. Facility/2<sup>nd</sup> Site—changes starting July 1 (proportionate share, rent, room use)
  - f. Academic Performance—NWEA/MAPS Data
    - i. Results Review
    - ii. Board Training with Rod Haenke from NEO—MAPS Tests
    - iii. EOY Data Meeting and next steps (grant, trainer, schedule)
  - g. Read Well by 3<sup>rd</sup> Grade
  - h. CSP Update
  - i. Annual Parent Survey results
  - j. 2017-18 Agamim Parent Champion Goals (friendraising, fundraising)
  - k. Food Service Updates—Done Right EOY Meeting
  - l. NEO Charter Renewal Contract (\*see action item below)
  - m. Special Education (leadership, audit prep)
- IX. **Marketing (3 minutes) – Ms. Strohl**
  - a. Google Analytics (Annette)
  - b. SLP Parktacular & Hopkins Raspberry Festival
- X. **Fundraising – Ms. Morton (10 minutes)**
  - a. Donations from Agamim families--\$30K by June 30 initiative
  - b. Donations from Ilan's network
  - c. Grant Writing/Fundraising for FY18 (After School, Hebrew, Fund Balance)
- XI. **Governance**
  - a. Decision: Second section of 2<sup>nd</sup> grade for 2017-18
  - b. CLOSED SESSION – Executive Director review

**XII. Action items**

- a. Approve teacher and paraprofessional rates (\*VIII. d.)
- b. Approve NEO Contract (\*VIII.k.)

**XIII. Public Comment**

- a. Authorizer (Novation Education Opportunities representative)

**XIV. Announcements**

- a. Next Board Meeting is August 28, 2017

**XV. Motion to Adjourn**

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