



Regular Board Meeting Agenda:

Tuesday, May 22, 2018

6:15-7:30 p.m.

**Time change due to board forum.*

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

Ms. Rachel Engebretson

Parent Member

Mr. David Magare

Parent Member

Mr. Ilan Sharon

Community member

Ms. Alexandra Schoenberger

Parent Member

info@agamim.org

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

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)**

What do “classical virtues” mean? How are they integrated into the curriculum?

What are the three stages of a Classical education?
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. April minutes
- VI. **Agamim Moments – Penmanship State and National Champions**
- VII. **Finance Report – Mr. Lockhart/BKDV (20 minutes)**
 - a. Finance review
 - b. Compensation and retention
 - c. Fundraiser beginning work
- VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Mission, Vision, Values: Staff Appreciation Week, Inclusion Vision
 - b. Enrollment –2018-19 expected (Intent to Return, Next Year)
 - c. Hiring for 2018-19
 - d. Facility – MOU, Temporary Use Spaces, Lease Aid
 - e. End-of-Year Events—Community Building
 - f. EOY Pledge Drive
- IX. **Governance**
 - a. Update on goals for opening School of Rhetoric
 - b. Election Update and Key Dates (below)
 - c. Policies--#703 Third Reading
 - i. Policy #703 Group Health Insurance Coverage Purchasing
 - ii. Motion to Approve Police #703
- X. **Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)
- XI. **Announcements**
 - a. Board Election, Week of May 28, TBA
 - b. School End-of-Year Party, Sunday, June 3rd, 5-7:30 PM
 - c. Annual Meeting, Monday, June 4th
 - d. Board Meeting, June 25, 2018
 - e. No board meeting in July

XII. Motion to Adjourn