



Regular Board Meeting Agenda:

Monday, June 25, 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 kind of training do teachers receive to teach Classically?
What subjects are part of a Classical education at the grammar and logic stage?
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. May minutes
- VI. **Agamim Moments – Making it Stick – Classical approaches to teaching in the Grammar stages**
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
 - a. Finance review
 - b. End-of-year fundraising
 - c. Budget Model
 - d. Lease Aid
- VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Mission, Vision, Values (Memorial Day)
 - b. Enrollment – 2018-19 expected
 - c. Hiring
 - d. Parent survey
 - e. Testing results
 - f. Facility – potential sites under consideration, MOU for additional church space
 - g. Operations/Communications
 - h. Lease aid
 - i. Reducing lead in water per state plan
- IX. **Facilities**
 - a. Consideration of Notice of Termination due 6/30/2018
- X. **Governance**
 - a. Develop specific goals necessary to open School of Rhetoric
 - b. Publish plan
 - c. Election - New and retiring board members – set staggered terms
 - d. Board meeting dates for 2018: 8/20*, 9/17, 10/22, 11/26, 12/17*
2019: 1/28, 2/25, 3/25, 4/22, 5/20*, 6/24
- XI. **Action items**
 - a. Approve Budget Model

- b. Approve Model Lead reduction policy
- c. Approve board meeting calendar for 2018-19
- d. Approve staggered terms for board members
- e. Determine whether Notice of Early Termination should be given on lease

XII. Public Comment

- a. Authorizer (Novation Education Opportunities representative)

XIII. Announcements

- a. No board meeting in July
- b. July 15 – All school potluck, day in park 11 am -3 pm Afton State Park
- c. Next board meeting, August 20 (pending approval above)

XIV. Motion to Adjourn

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