



## Regular Board Meeting Agenda:

Monday, August 20, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55345

**Ms. Erica Strohl**  
*Board Chair, Parent Member*

**Mr. J. Thomas Lockhart**  
*Treasurer, Community Member*

**Michael Ginzburg**  
*Parent Member*

**Rachel Engebretson**  
*Parent Member*

**Mrs. Jessica Ensminger**  
*Licensed Teacher Member*

**Mr. David Magare**  
*Parent Member*

**Paige Schneider**  
*Licensed Teacher 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 – (3 minutes)**  
What does it mean “to advance the citizenry”?
- III. **Conflict Check – Mr. Lockhart (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
  - a. June minutes
- VI. **Agamim Moments –**  
All staff answering: “Why Agamim?”
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
  - a. Finance Review
  - b. Budget Model
  - c. Grants Update (Ms. Morton/Dr. Lattier)—vision statement for grants
- VIII. **Administration Report – Ms. Morton (15 minutes)**
  - a. Mission, Vision, Values—Staff training
  - b. Enrollment—f2018-19
  - c. Hiring Update
  - d. Lease Aid Application Update
  - e. Operations/Communications—Spirit Wear, Family Guidebook, Open House, Discipline Philosophy, Staff Dress Code Review
  - f. Executive Director Evaluation for 2017-2018—\*Date needed
  - g. Agamim Parent Champions—Giving Calendar
  - h. MCA Results Overview—See Handout (\*public release next week)
- IX. **Facilities**
  - a. Notice of Early Termination given 6/30/2018
  - b. 2<sup>nd</sup> Site Update
  - c. Extra Space Agreement
- X. **Governance**
  - a. Develop specific goals necessary to open School of Rhetoric—no update
  - b. Publish plan—no update
  - c. Review Special Education Teacher Candidate per Nepotism Policy (*vote required*)
  - d. Review Booth Law contract for 2018-19
- XI. **Action items**
  - a. Vote on Special Education Teacher Contract
  - b. Approve Booth Law contract
- XII. **Public Comment**
  - a. Authorizer (Novation Education Opportunities representative)

**XIII. Announcements**

- a. Open House: Thursday, August 23, 5-7 PM
- b. First Day of School: Monday, August 27<sup>th</sup>
  - Toast the year—8:15 AM
  - Welcome students—8:40-9:00
  - Students settle into rooms—9:00-9:15
  - All-School Homecoming Assembly—9:15-9:30
  - All-School/Board Photo—9:45
- c. Spirit Wear Orders Due: September 7<sup>th</sup>
- d. Next Board Meeting: September 17, 2018, 5-7 PM

**XIV. Motion to Adjourn**

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