



Regular Board Meeting Agenda:

Monday, September 17, 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

Mr. Michael Ginzburg
Parent Member

Ms. Rachel Engebretson
Parent Member

Mrs. Jessica Ensminger
Licensed Teacher Member

Mr. David Magare
Parent Member

Ms. Paige Schneider
Licensed Teacher Member

Mr. Ilan Sharon
Community Member

Ms. Alexandra Schoenberger
Parent Member

info@agamim.org

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)**
What does it mean to have pride in America’s founding values?
- III. **Conflict Check – Mr. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. August minutes
- VI. **Agamim Moments – Constitution Day**
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
 - a. No formal review
 - b. Grant writer update
 - c. GiveMN
- VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Mission, Vision, Values (Instagram month)
 - b. Enrollment
 - c. Strategic Goals
 - i. Academic Achievement/testing
 1. Minnesota Report Card Review; North Star Status
 2. NWEA Testing
 3. After-school program
 - ii. Facilities
 1. NEO/MDE Site Expansion
- IX. **Governance**
 - a. Develop specific goals necessary to open School of Rhetoric
 - b. Publish plan
 - c. Executive Director Annual Review (Monthly Plan)
 - d. Elect Officers for 2018-19 (Chair, Treasurer, and Secretary)
- X. **Action items**
 - a. Elect officers
- XI. **Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)
- XII. **Announcements**
 - a. World’s Best Workforce Meeting, October 2, 2018
 - b. Next board meeting, October 22, 2018
- XIII. **Motion to Adjourn**

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