



Regular Board Meeting Agenda:

Monday, October 22, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55343

Ms. Erica Strohl
Board Chair, Parent Member

Mr. J. Thomas Lockhart
Treasurer, Community Member

Ms. Alexandra Schoenberger
Secretary, Parent Member

Ms. Rachel Engebretson
Parent Member

Ms. Jessica Ensminger
Licensed Teacher Member

Mr. Michael Ginzburg
Parent Member

Mr. David Magare
Parent Member

Ms. Paige Schneider
Licensed Teacher Member

Mr. Ilan Sharon
Community Member

info@agamim.org

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)** 1-minute elevator speech and “public charter”
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. September Minutes
- VI. **Agamim Moments – Curriculum Night**
- VII. **Finance Report – Mr. Lockhart/BKDA (20 minutes)**
 - a. Finance review
 - b. Finance training for board members
- VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Advancing Mission, Vision, Values –
 - b. Enrollment
 - c. MOU/Lease Aid Application and Facility for 2018-19
 - d. Achieving academic excellence – testing, reading double dose, after school programming
 - e. WBWF
 - f. MDE Reporting: Food Service Audit, Assurance of Compliance, CliCS, MARSS, CEIS, STAR
- IX. **Fundraising**
 - a. Give to the Max (November)—action items for board members
 - b. Fig and Farro
 - c. Grants, Grant Writer Needed
 - d. Movie Night (APC)
- X. **Governance**
 - a. Update Bylaws (per NEO review)
 - b. Lead in School Policy Model Needed
 - c. Wellness Policy 511, 1st Reading
 - d. Board Development Plan
 - e. Executive Director Review
- XI. **Action items**
 - a.
- XII. **Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)

XIII. Announcements

- a. Veterans Week, November 5-9, 2018
- b. Veteran's Home, November 11, 2018
- c. Give-to-the Max, November 15, 2018

XIV. Motion to Adjourn

*Agamim Classical Academy is authorized by Novation Education Opportunities --
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