



Regular Board Meeting Agenda: Monday, November 26, 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)** What is Knowledge-Based Learning?
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. October Minutes
- VI. **Agamim Moments – Give to the Max!!!! Bob Naegele’s passing**
- VII. **Finance Report – Mr. Lockhart/BKDA (15 minutes)**
 - a. Finance review
- VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Advancing Mission, Vision, Values – **Veterans Week/Veterans Day**
 - 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, CiCS, MARSS, CEIS, STAR
- IX. **Fundraising**
 - a. GTTM (Thank you to Ms. Morton, Ms. Davison, Ms. Paskoff, & Ms. Engebretson)
 - b. Grants, Grant Writer Needed
- X. **Governance**
 - a. Update Bylaws (December) (Ginzburg)
 - b. Lead in School Plan--Amended, 1st read (Ginzburg)
 - c. NACSA board meeting (Strohl)
 - d. Wellness Policy 511, 2nd Reading
 - e. Board Development Plan (filed)
 - f. Board Training: LEGAL/HR (Ms. Laura Booth)
 - g. Executive Director Review (closed session)
- XI. **Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)
- XII. **Announcements**
 - a. **December 17, 2017 (*3rd Monday)**

XIII. Closed session for Executive Review

XIV. Motion to Adjourn

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