



## Regular Board Meeting MINUTES:

Monday, October 22, 2018

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55343

PRESENT: Strohl, Ensminger, Engebretson, Ginzburg, Schneider, Sharon, Schoenberger

ABSENT: Lockhart, Magare, Ms. Morton (ex-officio)

PUBLIC: Mr. Mohlo (NEO), Mr. Taintor (BKDV)

MEETING CALLED TO ORDER: 5:05 PM

**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*

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**I. Pledge of Allegiance**

**II. Brand Statement – (3 minutes)** 1-minute elevator speech and “public charter/district charter”—*The board discussed example elevator speeches for how to describe Agamim as a public charter school with a focus on classical education and three distinctive pillars.*

**III. Conflict Check – Ms. Strohl (1 minute)**—*None noted*

**IV. Approval of Agenda (1 minute)**—*Motion to approve the Agenda made by Sharon, 2<sup>nd</sup> by Ginzburg; motion passes unanimously*

**V. Consent Agenda (1 minute)**—*Motion to approve the Consent Agenda made by Ginzburg; 2<sup>nd</sup> by Schoenberger; motion passes unanimously*  
a. September Minutes

**VI. Agamim Moments – Curriculum Night**—*Agamim gives families a chance to experience our Classical Curriculum and three pillars in action. Teachers give a small presentation to families in homerooms. Hebrew and Special Services faculty join them in homerooms as well to provide an overview of their work for students. Teachers are asked to share what they love about classical education and about teaching at Agamim.*

**VII. Finance Report – Mr. Lockhart/BKDA (20 minutes)**—*Mr. Taintor reviewed the monthly financials (which are for two months). There was discussion. Mr. Taintor also provided the Board Training required in statute for Understanding Charter School Finance.*

a. Finance review

b. Finance training for board members

Mr. Taintor left at 6:35pm

**VIII. Administration Report – Ms. Morton (15 minutes)**—*In Ms. Morton’s absence, Ms. Strohl gave the administration report. She discussed current enrollment (holding strong since last month). She also discussed the current status of the facility for next year. Ms. Morton is working on a proposed room layout plan for the Church to understand how Agamim proposes to use the temporary leased space for the two needed upper school rooms. If an agreement is reached, this will only get the school the space we need for one more year.*

*Ms. Morton is working with Mr. Badzin and Ms. Strohl on the plan for two years out. Ms. Strohl also shared that Ms. Morton has given the church our enrollment sum certain number, and she and Mr. Taintor will now apply for Lease Aid. Ms. Strohl also shared that the school will need*

*to try again for World's Best Workforce as attendance did not meet requirements. If there are teacher/parent board members who would like to work on this with Ms. Morton, please let her know ASAP so we can fulfill this compliance requirement in November. Lastly, part f lists the various reports due to MDE at this time: Our food service audit is in full swing, Assurance of Compliance is in and proves our responsibility to show we have compliant leased space. CLICS is food service reporting and gives the state our data they need for meals sold and students receiving state aid for meals. MARSS is our state reporting for all student demographic and enrollment data. CEIS is federal special ed funding that can be used for early intervention services (like double dosing in reading). STAR is the staff equivalent of MARSS.*

- 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**—*Ms. Strohl discussed the various fundraising efforts the school is working on at this time—or that have passed. Ms. Morton is working with Ms. Engebretson on any needs for APC fundraisers. Ms. Davison is working with Ms. Paskoff on Give to the Max in November. Ms. Morton is working with Ms. Strohl and Ms. Wohlman on grant writing.*

- 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, 1<sup>st</sup> Reading
- d. Board Development Plan
- e. Executive Director Review

**XI. Action items**

**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**

Motion to adjourn by Sharon, 2<sup>nd</sup> by Ginzburg at 7:08pm