



Regular Board Meeting Agenda: Monday, December 17, 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
Teacher Member

Mr. Ilan Sharon
Community Member

info@agamim.org

- I. **Pledge of Allegiance**
- II. **Brand Statement – (3 minutes)** Why Hebrew?
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. November Minutes
- VI. **Agamim Moments – Patriot Award and Retired MN Supreme Court Chief Justice visit**
- VII. **Finance Report – Mr. Lockhart (20 minutes)**
 - a. Finance Review
 - b. FY18 Audit Presentation—CliftonLarsonAllen, LLP
- VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Advancing Mission, Vision, Values – Bees!
 - b. MDE Food Audit/CLiCS
 - c. Transportation Update
 - d. Calendar for this year (MLK, President’s Day)
 - e. MOU/Lease Aid Application
 - f. Enrollment – Current/2019-2020
 - g. World’s Best Workforce Report
 - h. Annual Report
 - i. NWEA/MCA spring of 2018 and NWEA fall of 2018
 1. Parent Meetings
 2. Tutoring
 3. After School Academic Advancement (ASAA)—Foundation and Extended Time Funding (pending)
 4. Title I Funding—part-time Learning Specialist
- IX. **Fundraising**
- X. **Governance**
 - a. Updated Bylaws
 - b. Wellness Policy #511 (2nd review)—State-required edits: [section III, part A, line number 10](#)
 - c. Unpaid Lunch Fees Policy #701 (1st review)
 - d. Board Development Plan
 - e. 2019-2020 Academic Calendar Draft
- XI. **Action items**
- XII. **Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)

XIII. Announcements

- a. Board meeting, January 28, 2019, 5-7 p.m.

XIV. Motion to Adjourn

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