



Regular Board Meeting Agenda:

Monday, January 28, 2019

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)** How is Classical education different than progressive education?
- III. **Conflict Check – Ms. Strohl (1 minute)**
- IV. **Approval of Agenda (1 minute)**
- V. **Consent Agenda (1 minute)**
 - a. December Minutes
- VI. **Agamim Moments – MLK assembly and service projects**
- VII. **Finance Report – Mr. Lockhart (40 minutes)**
 - a. Finance review
 - b. Financial Benchmarks
 - c. Budget considerations for second half of fiscal year
- VIII. **Administration Report – Ms. Morton (15 minutes)**
 - a. Advancing Mission, Vision, Values –
 - b. Enrollment – Current/2019-2020
 - c. Transportation
 - d. MOU/Lease Aid application
 - e. Achieving academic excellence – testing, reading support
- IX. **Fundraising**
 - a. Quarterly tours
 - b. Fundraiser/Grant writer
- X. **Governance**
 - a. Bylaws -- approve
 - b. Unpaid Lunch Fees Policy (2nd review)
- XI. **Action items**
 - a. Approve Bylaws amendment with 2/3 majority
- XII. **Public Comment**
 - a. Authorizer (Novation Education Opportunities representative)
- XIII. **Announcements**
 - a. **Open Enrollment Closes, January 31, 2019**
 - b. **Board Retreat, February 10, 2019, 4-7 p.m.**
 - c. **Board meeting, February 25, 2019, 5-7 p.m.**

XIV. Motion to Adjourn

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