



Regular Board Meeting Agenda:

Monday, February 25, 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) Founding Story
- III. Conflict Check – Ms. Strohl (1 minute)
- IV. Approval of Agenda (1 minute)
- V. Consent Agenda (1 minute)
 - a. January Minutes
- VI. Agamim Moments – Presidents’ Day (Schneider)
- VII. Finance Report – Mr. Taintor
 - a. Finance review
 - b. Transportation budget updates
 - c. Financing expansion to a new site
- VIII. Administration Report – Ms. Morton (15 minutes)
 - a. Advancing Mission, Vision, Values – Staff Retreat (Schneider)
 - b. Enrollment – Current/2019-2020
 - c. Transportation
 - d. Achieving academic excellence – testing, reading support
- IX. Governance
 - a. Unpaid Lunch Fees Policy—3rd Reading
- X. Facilities
 - a. Negotiations with potential new landlord for Agamim
- XI. Action items
 - a. Approve Unpaid Lunch Fees Policy
 - b. Approve negotiations with potential new landlord
- XII. Public Comment
 - a. Authorizer (Novation Education Opportunities representative)
- XIII. Announcements
 - a. Paraprofessional Week – March 4-8, 2019
 - b. Charter School Day @ State Capitol – March 6, 2019
 - c. Board Meeting, March 25, 2019
- XIV. Motion to Adjourn

