



Regular Board Meeting Agenda: Monday, January 28, 2019

5-7 p.m.

1503 Boyce Street, Hopkins, MN 55343

PRESENT: Strohl, Ensminger, Lockhart, Schoenberger, Schneider, Magare, Engebretson

ABSENT: Sharon

PUBLIC: Morton (ex officio), Mr. Taintor (BKDV), Church finance committee member, Mr. Barrios (Agamim)

MEETING CALLED TO ORDER: 5:03 PM

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| Ms. Erica Strohl
<i>Board Chair, Parent Member</i> | I. Pledge of Allegiance |
| Mr. J. Thomas Lockhart
<i>Treasurer, Community Member</i> | II. Brand Statement – (3 minutes) How is Classical education different than progressive education?
<i>Teacher is the sage on the stage, rather than guide on the side. We give them the information that they know, we are the content experts. Three ideals guiding you; truth, beauty & goodness.</i> |
| Ms. Alexandra Schoenberger
<i>Secretary, Parent Member</i> | III. Conflict Check – Ms. Strohl (1 minute) <i>None noted</i>
<i>Mr. Ginzburg arrived at 5:10pm</i> |
| Ms. Rachel Engebretson
<i>Parent Member</i> | IV. Approval of Agenda (1 minute) <i>Motion to approve made by Lockhart, second by Magare.</i> |
| Ms. Jessica Ensminger
<i>Licensed Teacher Member</i> | V. Consent Agenda (1 minute)
a. December Minutes |
| Mr. Michael Ginzburg
<i>Parent Member</i> | VI. Agamim Moments – MLK assembly and service projects |
| Mr. David Magare
<i>Parent Member</i> | VII. Finance Report – Mr. Lockhart (40 minutes)
<i>Mr. Taintor gave a review of finances. Lengthy discussion on budget; food service & transportation being two items of focus.</i>
a. Finance review
b. Financial Benchmarks
c. Budget considerations for second half of fiscal year |
| Ms. Paige Schneider
<i>Teacher Member</i> | |
| Mr. Ilan Sharon
<i>Community Member</i> | <i>Mr. Taintor left the meeting at 5:56pm</i> |
| | VIII. Administration Report – Ms. Morton (15 minutes)
a. Advancing Mission, Vision, Values –
b. Enrollment – Current/2019-2020
<i>Current enrollment at 305 as of 1/28/19</i>
c. Transportation
d. MOU/Lease Aid application
<i>Motion to submit to MDE an MOU of 293 for the year 2018-2019, dependent on review by Ms. Strohl & Mr. Tselos by Mr. Lockhart, Ginzburg 2nd. Motion passes.</i>
e. Achieving academic excellence – testing, reading support
<i>Mr. Magare left the meeting at 6:16pm</i>
<i>Motion for students in grades 6-8 for who have scored ‘Doesn’t Meet’ (bottom quartile) in previous standardized tests may opt out of foreign language for additional support in reading & math by Mr. Lockhart, 2nd by Ensminger. Motion passes.</i> |

info@agamim.org

- IX. Fundraising**
 - a. Quarterly tours
 - b. Fundraiser/grant writer

- X. Governance**
 - a. Bylaws – approve

Motion to approve the edits to bylaws as described by Mr. Ginzburg by Ms. Strohl, 2nd by Ensminger. Motion passes by 2/3 majority; Strohl, Morton, Lockhart, Engebretson, Ginzburg, Schneider, Ensminger, Schoenberger.

- 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**

Motion to adjourn made by Mr. Lockhart, 2nd by Ms. Ensminger at 7:05pm

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