



BOARD MEETING AGENDA
Wednesday June 26, 2024
5:30 p.m.
New Century Academy
Conference Room



Primary Purpose 124D.10, Subdivision 1(a)

Clarifies that the primary purpose charter schools improve **all** pupil learning and **all** student achievement and increase learning opportunities for **all** pupils.

World's Best Workforce" means striving to: Have all students graduate from high school

- Minnesota Early Indicators Response System (MEIRS) regional trainings
- Post-Secondary Transition Plan support and regional trainings
- Development of multiple pathways to graduation
- Support for online learning, alternative learning settings and adult basic education as pathways to a diploma

Our Mission is to engage students in critical thinking and teamwork that empowers them toward life-long learning and global citizenship.

Our Vision is to provide a school that creates an inclusive community working together to support student achievement and builds a strong sense of self-worth.

Our Charter is to provide the following as per NEO

- Improve pupil learning and student achievement
- Increase learning opportunities for students
- Encourage the use of different and innovative teaching methods
- Measure learning outcomes and create different and innovative forms of measuring outcomes
- Establish new forms of accountability for schools
- Create new professional opportunities for teachers

School Board Goals

- Located on the schools website

- I. Call Meeting to Order (5 Minutes)
 - a. Pledge of Allegiance
 - b. Register roll call
 - c. Read Mission and Vision
 - d. Make additions/changes to the agenda
 - e. Recognize visitors and review protocol for public input
 - f. Acknowledge Any Conflict of Interest
 - g. Approve the agenda
- II. Public Input (5 minutes)
- III. Consent Agenda (5 minutes)
 - a. Approve May Board Meeting Minutes
 - b. Approve Resignation (1)
 - c. Approve New Hires (none)
 - d. Approve License Monitoring
- IV. School Board Training – Ongoing (10 minutes)
 - None: Reminder to board members to complete training
- V. Discussion Items (45 minutes)
 - a. Finance Committee Report (10 minutes)
 - b. Policy Committee Report (10 minutes)
 - 205 Open Meetings – First Read
 - 516 Student Medication – Final Read
 - 521 Student Disability Nondiscrimination – Final Read
 - 522 Student Sex Nondiscrimination – Final Read
 - c. Marketing Committee Report (5 minutes)
 - d. Strategic Committee Report (5 minutes)
 - e. Director Report & Student Achievement Update (10 minutes)
 - Director Report
 - Calendar discussion
 - Budget reductions
 - f. Chairperson Report (5 minutes)
 - Update on tuition reimbursement
 - Update on Director Contract
- VI. Action Items (motion, 2nd motion, discussion, vote)(15 minutes)
 - a. Approve May Financials
 - b. Approve 516 Student Medication
 - c. Approve 521 Student Disability Nondiscrimination
 - d. Approve 522 Student Sex Nondiscrimination
 - e. Approve 2024-2025 Calendar
 - f. Approve 2024-2025 Board Meeting Calendar
 - g. Approve 2024-2025 Board Development Calendar
 - h. Approve Director Contract 2024-2025
- VII. Adjourn Meeting (Goal is 7:00 pm)