

## Board Meeting Minutes August 22nd, 2020

In attendance: Erika, Julie, KJ, Kaarunya, Kim, Krista, Tiffany, Stan, Stephanie

Meeting is called to order at 10:06

Erika makes a motion to approve the agenda, Stan seconded. All board members vote aye. The agenda is approved.

KJ makes a motion to approve the July minutes, Stan seconded. Discussion: All members vote aye. The minutes are approved.

There is discussion on the August 8th minutes, and adjustments are made to the meeting minutes to accurately reflect the conversation. The board received an extension from MDE regarding the complaint received. KJ makes a motion to approve the minutes and Stan seconded. All vote aye and motion passes to approve 8/8 minutes.

The Board requests an official staff liaison to the board going forward from here, in order to take minutes, post minutes and other duties that support

Board training: All sitting members met the training deadline. We used MACS and CharterSource as our primary training. Julie is working with MACS to create a board on-boarding packet. Rachel has also volunteered to make this happen.

### Director's Reports:

SFCS will use a Distance Learning model this fall. Julie has facilitated family chats and is putting together feedback and questions for staff. St. Joan of Arc is supportive of a hybrid model when the time comes. Transportation from Minneapolis will support us, in addition we are looking to add more licensed bus drivers to our team. We are able to use paraprofessionals in a broader sense to support students and families.

Designation of an Identified Official with Authority for Education Identity Access Management  
The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize **Name: Julie Cohrs, Email:**

**julie@southsidefamilyschool.org, and EDIAM user ID: cohrrjulie to act as the Identified Official with Authority (IOwA) for Southside Family Charter School 4162-07**

Board reviews Policy 215 Board Member Election to ensure the policy supports a move to virtual voting. Erika makes a motion to approve this policy, Stephanie seconded. All members vote aye and the motion passes.

All eligible Board Members are continuing their second term. There are six parent seats open, two teacher seats open and two community member seats open.

All Board members are tasked with selecting parents, teachers and community members to encourage them to run for the school board.

The board has questions about approving the calendar to adjust for the technology and distance learning orientation during the first week, and approval is moved to the September meeting.

Stan makes a motion to adjourn the meeting at 12:03. Erika seconded. All members vote aye and motion passes. Meeting adjourned.