

Board Meeting Saturday July 25th, 2020

10am- 12:30pm

Meeting Virtually through Zoom

Present: Kaarunya, KJ, Stan, Adam, Kim, Julie, Krista, James and Community Member Margaret

- Introductions
- Review and Approve agenda
- Community input (10 minutes)

Margaret was the only community member and did not have any community input today.

- Review and Approve the Minutes of the previous meeting ( June 27th, 2020). Kim moves to approve the meeting minutes and KJ seconded. All members vote aye. Motion passes.
- Board Training - If you have not finished, board training needs to be completed for all seated members. Everyone is up for reelection except Stan and Stephanie. Please consider running again in the fall!
- Committee Reports
  - Policy
    - [523 Use of Peace Officers and Crisis Team](#) - Kim makes a motion to approve this policy, Adam seconded. BOD all vote aye. Motion passes.
    - Finance - Did not meet - Ueland and Greystone Donation for \$10,000 Stephanie makes a motion to approve donations. Kim seconded. Discussion - they donates \$15,000. This donation came in before the end of the fiscal year. BOD all vote aye. Motion passes. KJ makes a motion to approve June donations as a whole and Kim seconded. BOD all vote aye. Motion passes.
  - CISA/Equity
    - [Parent Improvement Plan](#) - this is a standard document included in our accountability report, it is part of the Title 1 application, and it is shared with families at the beginning of the year. We are reviewing it and deciding if there is anything we want to change. This has been shared with the exploratory committee.
    - Satisfaction Survey (Please see folder)
  - Fundraising - have not met
  - Exploratory Committee - Focusing on building trust. Plan for parent involvement. Job description coming together for Executive Director
  - Director's Report

Kaarunya and Julie give updates about the summer work. Julie's job is defined. We are waiting on the MN Gov's decision about school on July 30th. BOD will make this clearer at the August 8th meeting. The timeline for hiring a School Leader will extend past fall. There is a task force figuring out what the fall will look like. Minneapolis Public

Schools made an announcement yesterday that they will do distance learning in the fall. How will this affect bussing?

- Board Elections & Recruitment - discussion around how we will send out information.
- Schedule date for Annual Meeting in Sept 2020: A date needs to be set for the annual meeting. Wednesday, September 16th at 6pm. Stan makes a motion, Kim seconded. Motion passes. Stan asks Kaarunya and Julie to send information to the community about serving on the board.

Since CLT (Cooperative Leadership Team) did not start meeting until halfway through the 19/20 school year, there is a consensus among staff and board that they should continue serving on the CLT through next year. After discussion, the Board decided CLT members can run for a second term.

Kim makes a motion to adjourn the meeting and KJ seconded. Motion passes. Meeting is adjourned at 11:05.