

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, February 12, 2014

3:30 PM – 5:30 PM in the Conference Room at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

Minutes

Mission

Prairie Seeds Academy, in cooperation with families and community, provides leadership in rigorous education, to develop inquiring, knowledgeable and caring citizens who help create a better and more peaceful world through intercultural understanding and respect.

Board of Directors' Purpose

To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

Call to order 3:43

Role Call

Present: Chee, Kristy, Jeff C, Ben W, Mindy

Absent: Doua, Lani

Ex-Officio: Choua, Ger, DeGune

Guests: Pat, Jeff S., Desiree, Jeanene

Presentation of the Agenda

I. Reports:

➤ **Treasurer's Report and Motion: (5 min) ***

Financials and Management report motion to approve by Kristy . Second by Jeff C. All in favor of approval.

➤ **Secretary's Report and Motion: (5 min) ***

Minutes were adjusted. Kristy made a motion to approve the minutes. Ben W. second. All were in favor.

➤ **CEO/ Principal's Report: (10 min)**

Legislature may make charter schools even more accountable.

We have a good learning environment. Enrollment is at 800.

Mr. Pae Yang and his classes would like to form a student club and start fundraising for a trip.

Juniors and Seniors must meet a cumulative GPA at 3.3 and higher to join NHS. Some students were nominated to go to DC to attend Congress.

Before winter break, a HS math teacher entered into another position. There has been a sub in there. The position was offered and declined. Another candidate will be contacted.

Co-teaching has been a large part of Q Comp. It has been very beneficial.

Title Audit will occur March 4 and 5.

A lock down occurred today. Everyone was safe and the issue was resolved.

II. Old and/or Unfinished Business:

➤ **Number of free and reduced lunch across the years**

The last meeting minutes indicate that there was to be a review of free and reduced lunch numbers.

Dialogue continued about food service. 66% for 11-12, 66% for 12-13, 68% for 13-14

Question set forth: Our percentages are similar yearly, yet our cost out of general fund is higher.

Why? Table to next meeting

III. New Business:

- **Anticipated salary proposal-review past practice**
email previous salary for previous 2 years
new teacher: \$33,500 + additional Q Comp \$2,000
2nd year 34,000
Career Ladder positions: 2,000, 4,000, 4500

- **Preliminary discussion 2014-15 school calendar**
Parent survey about late start/ early release

- **No school days due to weather-Jan**
An adjusted calendar will need to be done in June

- **Staffing: Mena Vue, K-2 Title EA**
Motion to accept staffing by Kristy. Second by Jeff C. All members approved the staffing addition.

- **Middle School Data**
Jeff Sansgaard- 6-8 PLC Chair presenting data.
Study Island, IB Criteria

IV. Adjourn: 5:35

Next Meeting: Wednesday March 12, 2014

Next agenda items:

School Calendar (March or April)

Salary proposal (March or April)

*Items that need motions/ approval