

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, March 13, 2013

3:30 PM – 5:30 PM in the Class 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: 3:37

Role Call:

Present: Casey, Doua, PaKou, Chee, James

Absent:

Ex-Officio: Ger, Choua

Guests: Chuck, Jeanene, Youssef

Presentation of the Agenda

Additions to the Agenda

I. Reports:

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

In April, we should be able to receive out a budget projection. A payment is coming from the state and not another pay from them until July 15. Casey moved to accept. Chee Second. Vote unanimous.

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

Minutes from last meeting were accepted. The motion to accept was made by Casey and seconded by James. All voted to accept.

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

Choua: Staffing will be available for the next meeting. Letters of intent went out. Contracts will be offered in April, May and June. Final rounds of teacher observations. Activities being planned for end of the year. Prom, graduation, picnics, etc. Audubon letter renews us for 3 years. Q Comp report process. Compensation for teachers who meet their goal.

Ger: MN High School League sent an application for AA schools. The competition level would be higher for PSA. Choua and Ger will be meeting with the League. Corrective actions were made to our athletic program.

Motion to accept the CEO/ Principal reports made by James. Casey second.

II. **Old and/or Unfinished Business:**

1. Audubon contract

Doua gave feedback as the Board member who met with the committee.

Doua would like to have members consider meeting more often. Also that the Board should be more active on the academic side.

2. PSA Building Committee

James has volunteered to be a Board rep on the committee.

III. New Business:

➤ **School calendar 2013-14**

Move to accept Casey. Chee second. All were in favor.

➤ **Twin Star Academy**

Coach Darbaki provides elementary through HS opportunities. Use of the facility to practice at PSA can provide opportunities for more to participate.

Doua stated that liability and medical exams need to be in place. Every family signs a waiver and the organization/ club has insurance.

This does not include transportation, just the facility.

This can benefit the community and provide opportunities for low income students.

If more discussion, we can add to another meeting as old business.

➤ **Board Election**

Committee needs to be formed: PaKou, James or Chee, Choua, Jeanene

➤ **New staff:** Hannah Steeves, Mike Nelson, Marcia Abbott, May Lee

Motion to accept new staff hires by Chee. Second Casey. All approved.

➤ **HS Graduation**

Current graduation check, proposed Graduation check and narrative are a part of the packet.

Changes in PE/ Health and also in electives

The credit increase motion was made by Casey. Second by Chee.

IV. Adjourn: 5:34

Next Meeting: Wednesday, May 8, 2013

Annual Meeting, Thursday May 16, 2013

Future Agenda: Contracted services renewal, Approval of contracts