

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, May 9, 2013

3:30 PM – 5:30 PM in the Conf 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: 3:40 p.m.**

**Role Call**

**Present: James, Casey, Chee**

**Absent: Doua Lee, PaKou Yang**

**Ex-Officio: Ger Yang, Choua Yang, DeGune Lee**

**Guests: David Greenberg, Shane Weinand, Jeanene Miller, Chuck Herdegen**

### Presentation of the Agenda

Authorizer moved up in the agenda

#### I. Reports:

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

Budget is still set with 766 students. Our numbers for enrollment have gone up, but budget remains the same. Audubon recommends budget adjustment twice a year.

Casey made a motion to accept. Chee second. The motion was accepted.

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

Minutes were reviewed.

Motion to accept by Chee. Second by Casey. Unanimous approval.

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

CEO:

- Student collapsed. AED machines will be added. Coaches will be taking it with them to games also. Ambulance had a bit of trouble negotiating due to posts. Press box is being constructed currently.
- PSA has been added to AA conference. That includes bigger schools for competition. This includes Soccer and Girls' Basketball. There will be no basketball next year.

Principal:

- Concession stand might be built also.
- Benefit renewal: increase 14%. New long term benefit company being looked at.
- Observations are finishing up.
- End of the year activities to be emailed by Choua.
- Prom was successful.
- Graduation on June 8 at 4:00.

- Curriculum projections will be next month from Desiree and Jeanene.
- Summer projects will be planned out soon
- CiS (College in Schools)—another staff has applied to teach a Psychology class. There is a plan to continue to develop CiS courses. This is better for the student to get college credit here and not have to travel for PSEO.

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

### ➤ **Authorizer-charter renew/ contract**

Visit was indicative of working together and working forward for PSA. Trend data is improving. Sample contract—15 pages—will be sent next week. It sets the terms of the partnership. Real work will be around academic goals. Packet includes goal pages for Mission, reading and math growth, Proficiency in Reading, math, writing; post secondary readiness; and federal and state accountability. PSA needs to compare with local schools and set a target. Contract to begin July 1. Goals set with benchmarks along the way.

Financial Performance Evaluation and Operations Evaluation are a part of the contract.

3 evaluations done every year for every school. A reevaluation year gets a visit and more in depth.

This process will include fast and efficient back and forth communication.

### ➤ **Calendar 2013-14**

Adjustments to the calendar are around secondary conferences—moved to share elementary schedule for student led conferences.

Casey made a motion to accept. James second. Motion passed.

## **III. New Business:**

### ➤ **Nomination ballot**

Motion to accept the presented ballot by James. Casey second. All approved.

### ➤ **Contracted services renewal**

#### **1. MVNA – nursing support**

8 hours a week

#### **2. ISES – Special Education Director**

#### **3. Special Education Coordinator**

3 days a week of coordinating

#### **4. Occupational Therapy**

Works with students as indicated on IEPs

#### **5. Speech & Language Services**

By Word of Mouth

#### **6. Reading Corps**

Contribution of the staff salary/ the other portion is provided by a Grant

#### **7. Math Corps**

Contribution of the staff salary/ the other portion is provided by a grant  
Casey moved to accept all the contracts. James second. Approved.

➤ **Staffing for 2013-14**

Letters will be given out in another week.

The June meeting will have more specifics.

Contracts cannot be given out until the end of the school year due to compensation indications.

Chee moved to accept the staffing proposal. Casey second. All approved.

➤ **June Meeting**

Determine date: June 19 or 26.

**Adjourn: 5:50**

**Next Meeting: Wednesday, June 19, 2013**

**Annual Meeting, Thursday May 16 , 2013**

**Future Agenda:**

**School Psych Service, Building Board –add another member from the School Board,  
7 member Board discussion, Review Budget and will be a training for Financials**