

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting

4:00- 6:00 p.m. at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

Monday, December 19, 2016 Regular Meeting

4-6 p.m.

AGENDA

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

Role Call

Present: Mindy Lomen, Jeff Culp, Becky Buckley, Sue Moua

Absent: Tzianeng Vang

Ex-Officio: Degune Lee

Guests: Charlotte Wagner, David Greenberg, Jim Martin

I. Reports:

➤ Financial Report and Motion: (5 min)*

- October and November
- Finances are strong. Line items are being reorganized and the new codes show us at a high percent (some 100%) instead of the normal October 33.3%.

➤ Minutes of previous meetings and motion: (5 min)*

- EE Update
 - Shared a revised ELP for K-5 and 6-12 on the recycling initiative, after their discussions with Audubon.
- Update on School Transformation Committee

Approvals/Motion

- 1) Motion to approve the Management Reports and financial statements for October 2016 made by Jeff. Becky second. All voted in favor. Motion carries.
- 2) Motion to approve the Management Reports and financial statements for November 2016 made by Becky. Sue second. All voted in favor. Motion carries.
- 3) Motion to approve the minutes from Board Meeting on November 14, 2016 made by Becky. Second by Jeff. All voted in favor. Motion carries.

II. Old and/or Unfinished Business:

- Potential new board members
 - Attendance issues for board members were discussed of board directors
- Algebra Reborn Contract
 - Revision to the contract due to one of the consultants leaving the program
 - Algebra Reborn contract tabled until we can revise the wording to be more clear.

Motion to remove based on failure to attend meetings by Jeff. Becky second. All voted in favor. Motion carries.

Motion to approve appointment of Melanie Bradshaw to the PSA Board of Directors made by Becky. Sue second. All voted in favor. Motion carries.

III. New Business:

- **Board Training Opportunity - Minnesota School Boards Association (MSBA)** is offering its **Charter School Board Member Training workshop** at **8:30 a.m. Wednesday, January 11, 2017**, at the **Hilton Minneapolis**.
 - Email sent with information to Board members.
- ACNW Board Meeting Observation Form
 - David shared the Form used by him to evaluate the Board at meetings. He will send it out to the Board members.
- Policies
 - 510 - Concussion Management
 - 511 - Communicable Diseases
 - 512- Allergies
 - 604 - Pledge of Allegiance
 - 607 - Parent Involvement
 - Credit Card
 - tabled to specify and detail language of “meeting appropriate criteria” for a card issuance
 - Wellness
 - Policy tabled to discuss more about the encouragement of items in the Wellness Policy rather than mandating that these items happen.
- Academic Growth on the FAST - Exhibit G
 - Contractual Goal requires 40% of students hitting their FAST target. 49.4% of 6th-12th grade students met their Winter target, which meets the contracted goal.

Motion to approve Policy 510 – Concussion Management made by Mindy. Becky second. All voted in favor. Motion carries.

Motion to approve Policy 511 – Communicable Diseases made by Becky. Sue second. All voted in favor. Motion carries.

Motion to approve Policy 512 – Allergies made by Mindy. Becky second. All voted in favor. Motion carries.

Motion to approve Policy 604 – Pledge of Allegiance made by Mindy. Becky second. All voted in favor. Motion carries.

Motion to move waiver of Pledge of Requirements under MN statute 121A.11 made by Mindy. Becky second. All voted in favor. Motion carries.

Motion to approve Policy 607 – Parent Involvement made by Jeff. Sue second. All voted in favor. Motion carries.

Next regular meeting: Wed. Jan. 18 4-6
Future agenda items: Special meeting at end of January to approve the STC’s proposed Partner for February 1.

Meeting adjourned at 5:52.