

# **Prairie Seeds Academy -- District # 4126**

## **Board of Director's Board Meeting**

**6:00-8:00pm at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428**

**August 16, 2017**

### **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: 6:15 PM**

**Role Call:**

**Present: Kevin Xiong, Jeff Culp, Mee Vang, Mai Neng Moua**

**Absent: Becky Buckley**

**Ex-Officio: Choua Yang, Degune Lee, Ger Cha Yang**

**Guests: Dr. Mai Moua, Kita Her, Chuck Herdegen**

#### **1. MINUTES**

- 1.1. Jeff motioned to approve August 1, 2017 minutes. Mee seconded. The motion passed unanimously.

#### **2. REPORTS**

- 2.1. Thrive Education Report - Thrive Education facilitated a two-day retreat with Champion Leadership Team on August 2-3, 2017 to work on Vision/Mission/Core Values, review staff orientation and training week. Thrive is working on technology infrastructure with leadership to implement the IXL technology plan. Exhibit G was presented and there was a discussion.

#### **2.2. Financial and Management Report**

2.2.1 June Financial Report and Management Report

2.2.2 July Financial Report and Management Report

Board Finance Training was presented by Chuck Herdegen.

Mee motioned to approve management reports for June and July. Jeff seconded. The motion passed unanimously.

### **3. OLD AND /OR UNFINISHED BUSINESS**

#### 3.1. Organization Annual Meeting Agenda

##### 3.1.1 MDE Designations-

Mee motion to designate Ger Cha Yang as MDE Identified Official With Authority and Title Grant Programs Authorized Representation and Indigo as Special Education Director. Jeff seconded. The motion passed unanimously.

##### 3.1.2 Designation of Depositories

Mee motioned to approved Venture Bank as designation of depositories. Jeff seconded. The motion passed unanimously.

3.1.3 Collateralize Funds in Excess of FDIC insurance (currently at \$250,000) – need 110% of excess amount

3.1.4 Broker Acknowledgement Certification – Includes written statement of investment restrictions

Chuck explained that Board is not required to approve agenda items 3.1.3 and 3.1.4

### **4. NEW BUSINESS (7:00 – 7:45 P.M.)**

4.1 Jeff motioned to approve new hires, Mee seconded. The motion passed unanimously.

Sue Yang

Sara Kawale

Tyler Sassaman

Joel Blanchfield

Yee Her

Alana Yang

Jeff motioned to accept resignation from staff. Mee seconded. The motion passed unanimously.

Tzianeng Vang

Ashley Colin

Lucy Lee

Ya Vang

#### 4.2 Organization Annual Meeting Agenda

##### 4.2.1 Board Members' Conflict of Interest Disclosure -

Chuck stated that forms will be given to board of directors.

4.2.2 Credit Card Authorization – Employees authorized to have school issued card and credit limits. (List each employee's name and monthly credit limit.)

Mee motioned to table agenda item 4.2.2 . Jeff seconded. The motion passed unanimously.

##### 4.2.3 Designation of Official Newspaper (required for posting of public notices)

Jeff motioned to approved Sun Post as Prairie Seeds Academy's official newspaper. Mee seconded. The motion passed unanimously.

4.3 Mission/Vision/Core values-  
Mission and Vision/Core values training was presented by Dr. Mai.

Meeting was adjourned at 7: 34

Minutes submitted by Kita Her



