

TrekNorth Junior & Senior High School Board of Directors

4:00 pm Board Meeting

12/06/2016

Members present:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Bruce Banta | <input checked="" type="checkbox"/> Jodie Olson |
| <input checked="" type="checkbox"/> Chance Adams | <input checked="" type="checkbox"/> Melanie Wilson |
| <input checked="" type="checkbox"/> Darryl Holman | <input checked="" type="checkbox"/> Derek Webb |
| <input checked="" type="checkbox"/> Sarah Winger | <input checked="" type="checkbox"/> Mark Larson |
| <input checked="" type="checkbox"/> Ekren Miller | |

Ex-Officio Members Present:

- Nicole Thompson, Business Manager
- Dan McKeon, Executive Director

Agenda Item	Notes:	Vote: 12.06.2016
<p>1.Call to Order, roll call, and announcement of quorum, opening reading</p> <p>The mission of TrekNorth is to prepare young people to make a positive difference in their local and global communities and to maximize student academic success by challenging and supporting individual students on an academic path that includes participation in a spectrum of vertically aligned college-readiness courses, including AP courses.</p>	<ul style="list-style-type: none"> ● Call to order: 4:03 p.m. ● Roll Call held, results above ● Quorum - confirmed ● Mission Statement Read <p style="text-align: right;"><i>DO Miller</i> 10 JAN 2017</p>	
<p>2. Public Comment, Guest(s) Maximum 5 min each, 30 minutes total</p> <ul style="list-style-type: none"> ● Dan Gannon, TrekNorth Soccer coach 	<ul style="list-style-type: none"> ● Concerns expressed about soccer program with the new school being built in that area. ● How to move forward with such a small practice space with JV and Varsity teams. Resolved to no hosting home games. ● Program has progressed nicely over time and especially within the last year. ● Rent space? Practice? Home Games? Wants to generate ideas and looking for help concerning the programs long term status. 	
<p>3.Additions/Changes to the agenda</p>	<ul style="list-style-type: none"> ● No Additions/Changes Stated 	
<p>4.Declaration of conflict of interest</p>	<ul style="list-style-type: none"> ● No Conflict Stated 	
<p>5.Approval of agenda</p>		<p>Motion: Approve agenda as submitted By: Ekren Miller</p>

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		Second: Darryl Holman Vote Results: Unanimous
6.Approval of minutes from previous meeting	<ul style="list-style-type: none"> ● No Changes, Corrections, Comments 	Motion: Approve board minutes from 11.08.16. By: Jodie Olson Second: Chance Adams Vote Results: Unanimous
<p>7. Consent Agenda <i>(Items the board is required to approve by relevant law or contract but has delegated to the Director. Each item is properly cited with relevant policies)</i></p> <p>7.1 Contracts Pursuant to 3.3.3 <u>Executive Director Authorization in Delegation to the Executive Director</u>, the Director has the authority to offer employee contracts. However, guidance from VOA has directed that all contracts retain board approval:</p> <ul style="list-style-type: none"> ● Partially Enrolled Instructor - Mary Overlie - Treatment of Staff Policy 	<ul style="list-style-type: none"> ● Educational service required for student outside the school setting to provide a free and appropriate education. 	Motion: Approve partially enrolled instructor - Mary Overlie. By: Chance Adams Second: Jodie Olson Vote Results: Unanimous
8.Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i>	<ul style="list-style-type: none"> ● No Agenda Item 	
9.Membership Linkage Activities <i>(Attend to board's strategy, activities, & implications)</i>	<ul style="list-style-type: none"> ● No Agenda Item 	
10.Policy Development <i>(Attend to additions and amendments to governing policies)</i>	<ul style="list-style-type: none"> ● No Agenda Item 	
11.Board Education <i>(Presentations and discussions according to the board's annual plan)</i>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>12.Board Decisions/Work <i>(Logistics, retained management functions, etc.)</i></p> <p>12.1 Board Meeting Times</p>	<ul style="list-style-type: none"> ● Bruce Banta discussion concerning Board meeting times. ● Set time for these meetings (specials)? ● Ongoing meetings remain 2nd Tuesday of the month at 6 p.m. 	

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<p>13.Other Information <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i> 13.1 Fundraising - Expansion Update</p>	<ul style="list-style-type: none"> ● No further decision at this time concerning special meetings ● Dan McKeon led discussion regarding fundraising and other expansion updates. ● Charter Schools - how are they paying for facilities? ● Additional financing options compared to even 5-10 years ago ● Interest rates are still historically low and if expanding this is a benefit ● 3 Viable options - Fundraising, Lease/Loan, and Bond ● Fundraising Handout in packet - feasibility study about \$16K to see how much they believe we can raise locally. Additional \$3K for nationwide grant search. All informational - no pursuit with that investment. ● Spreadsheet in packet comparing the other two options ● lease/loan combination and associated projected cost ● bond and associated projected cost ● Discussion concerning an ABC for this and or/future property related management - \$5700 investment with an attorney now to get its own non-profit status for this sole purpose ● Would there be additional options to build/renovate vs. building the elementary here? ● Discussion concerning potential savings with this option ● Timeline - discussion ● Discussion on the grant we have been awarded for expansion 	<p>Motion: Approve \$5700 to hire a legal firm for the formation of an ABC. Funds to be expended from the fund balance. By: Bruce Banta Second: Mark Larson Vote Results: Unanimous</p>
<p>14.To Do Next Meeting, 01/10/2017 14.1 Ends Policy - Ad hoc Committee presentation 14.2 Projected expansion budget (lease aid, revenue and expenditures, etc.) and timelines 14.3 Officially accept the expansion via motion</p>		
<p>15.VOA Meeting Observation Form</p>	<ul style="list-style-type: none"> ● VOA Evaluation - passed ● n/a student achievement 	<p>Darryl Holman</p>

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	<ul style="list-style-type: none">• n/a committee reports• n/a board policy review	
16. Adjourn	<ul style="list-style-type: none">• Adjourn: 5:45 p.m.	Motion: Call to Adjourn By: Ekren Miller Second: Chance Adams Vote Results: Unanimous