

TrekNorth Junior & Senior High School Board of Directors

4:30 pm Board Meeting

May 15, 2017

Darryl G Holman
5/22/17

Members present:

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

Ex-Officio Members Present:

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

Agenda Item	Notes:	Vote: 05.15.2017
1. Call to Order , roll call, and announcement of quorum, opening reading 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.	<ul style="list-style-type: none"> ● Call to order: 4:36 p.m. ● Roll Call held, results above ● Quorum - confirmed ● Mission Statement Read 	
2. Public Comment , Guest(s) Maximum 5 min each, 30 minutes total <ul style="list-style-type: none"> ● Paul Diehl 	<ul style="list-style-type: none"> ● Recognize Paul Diehl as participant 	
3. Additions/Changes to the agenda	<ul style="list-style-type: none"> ● No Changes Stated 	
4. Approval of Agenda		Motion: Approve agenda as submitted By: Chance Adams Second: Jodie Olson Vote Results: Unanimous
5. Declaration of conflict of interest	<ul style="list-style-type: none"> ● No Conflict Stated 	
6. Approval of minutes from previous meeting	<ul style="list-style-type: none"> ● No Changes, Corrections, Comments 	Motion: Approve board minutes from 05.09.2017. By: Jodie Olson Second: Bruce Banta

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		Vote Results: Unanimous
<p>7. Consent Agenda (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)</p> <p>7.1 Contracts Pursuant to 3.3.3 <u>Executive Director Authorization</u> in Delegation to the Executive Director, 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"> ● No Agenda Item 	
<p>8. Organizational Performance Review (Review and acceptance of monitoring reports of policy)</p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>9. Membership Linkage Activities (Attend to board's strategy, activities, & implications)</p> <ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>10. Policy Development (Attend to additions and amendments to governing policies)</p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>11. Board Education (Presentations and discussions according to the board's annual plan)</p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>12. Board Decisions/Work (Logistics, retained management functions, etc.)</p> <p>12.1 Deer Lake Offer - Closed MN Statutes 13D.05, subd. 3 - Closed to discuss certain issues relating to government property sales or purchases.</p> <p>12.2 Board Member Appointment</p>	<p>12.1 Deer Lake Offer - Closed MN Statutes 13D.05, subd. 3 - Closed to discuss certain issues relating to government property sales or purchases.</p> <p>Discussion during closed: Schedule special meeting to discuss response from seller (will be closed for same reason). Special scheduled for Monday, May 22nd at 4:30 p.m.</p>	<p>12.1 Motion: Close the meeting per MN Statutes 13D.05, subd. 3 - Closed to discuss certain issues relating to government property sales or purchases at 4:40 p.m. By: Chance Adams Second: Bruce Banta Vote: Unanimous</p>

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	<p>12.2 Board Member Appointment</p> <ul style="list-style-type: none"> ● Contact made to names in 5.09.17 minutes - still waiting on confirmation from 2 people ● Additional name for the list: Tiffany Hapel ● Appointment will take place at the newly scheduled 5.22.17 meeting. 	<p>12.1 Motion: Open the meeting at 5:16 p.m. By: Chance Adams Second: Darryl Holman Vote: Unanimous</p>
<p>13.Other Information <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i></p>		
<p>14.To Do Next Meeting, 5.15.17</p> <ul style="list-style-type: none"> ● Deer Lake Response - Closed MN Statutes 13D.05, subd. 3 - <i>Closed to discuss certain issues relating to government property sales or purchases.</i> ● Board Member Appointment <p>06/13/2017</p> <ul style="list-style-type: none"> ● Finalization of Linkage Calendar ● Diehl Project Management as project manager for expansion ● Cost of governance discussion with estimate from Out of the Woods ● Governance Policy Review Committee & Board Management Delegation Policy Review Committee ● Personal and Sick time proposals ● Treatment of Staff (EL:2.3) ● Certify Election Results ● Annual meeting selection of officers ● Budget Final Approval ● Parent Satisfaction Results ● Expansion Update 		

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<ul style="list-style-type: none"> ● Projected growth results MCA Reading & Math, MCA Science <p>To Do Future Meeting, 09.12.2017:</p> <ul style="list-style-type: none"> ● Asset Protection (EL: 2.6) 		
<p>15.VOA Meeting Observation Form</p>	<ul style="list-style-type: none"> ● VOA Evaluation - Special meeting - passed <ul style="list-style-type: none"> ○ Did not have item on student performance ○ Did not have item on financial condition ○ Did not have committee reports ○ Did not have board policy review 	
<p>16.Adjourn</p>	<ul style="list-style-type: none"> ● Adjourn: 5:28 p.m. 	<p>Motion: Motion to Adjourn at 5:28 p.m. By: Darryl Holman Second: Mark Larson Vote Results: Unanimous</p>