

TrekNorth Junior & Senior High School Board of Directors

4:30 pm Board Meeting

March 28, 2017

Members present:

- | | |
|------------------------|-------------------------|
| <u>x</u> Bruce Banta | <u>x</u> Jodie Olson |
| <u>x</u> Chance Adams | <u>A</u> Melanie Wilson |
| <u>x</u> Darryl Holman | <u>x</u> Derek Webb |
| <u>x</u> Sarah Winger | <u>x</u> Mark Larson |
| <u>x</u> Ekren Miller | |

Ex-Officio Members Present:

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



11 APR 2017

Agenda Item	Notes:	Vote: 03.14.2017
<p>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: 4:30 p.m. ● Roll Call held, results above ● Quorum - confirmed ● Mission Statement Read 	
<p>Public Comment, Guest(s) Maximum 5 min each, 30 minutes total</p> <ul style="list-style-type: none"> ● Kristin Gustafson, Asst. Executive Director 	<ul style="list-style-type: none"> ● Observe Only 	
<p>Additions/Changes to the agenda</p>	<ul style="list-style-type: none"> ● No Additions/Changes Stated 	
<p>Declaration of conflict of interest</p>	<ul style="list-style-type: none"> ● No Conflict Stated 	
<p>Approval of agenda</p>	<ul style="list-style-type: none"> ● No Additions/Changes Stated 	<p>Motion: Approve agenda as submitted. By: Chance Adams Second: Darryl Holman Vote Results: Unanimous</p>
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> ● No Changes, Corrections, Comments 	<p>Motion: Approve board minutes from 03.14.2017. By: Chance Adams Second: Jodie Olson Vote Results: Unanimous</p>

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<p>. 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 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 obtain board approval:</p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>.Organizational Performance Review (Review and acceptance of monitoring reports of policy)</p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>.Membership Linkage Activities (Attend to board's strategy, activities, & applications)</p> <ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>0.Policy Development (Attend to additions and amendments to governing policies)</p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>1.Board Education (Presentations and discussions according to the board's annual plan)</p>	<ul style="list-style-type: none"> ● No further action 	
<p>2.Board Decisions/Work (Logistics, retained management functions, etc.)</p> <p>12.1 Expansion</p>	<p>12.1 Expansion</p> <ul style="list-style-type: none"> ● Update concerning potential viable options on placement for K-5 school ● If site found, consideration would need to include renovation if existing building in place ● Update concerning bonding and the bond market. Visit from bond agent on April 5, 2017 to discuss in more detail of how the market looks currently, in general terms and specific to TrekNorth ● Update concerning the expansion grant ● Survey results 	<p>Motion: Officially accept the expansion grant from MDE. By: Mark Larson Second: Bruce Banta Vote: Unanimous</p>

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	<ul style="list-style-type: none"> Request to increase investigative funds on alternative sites including any environmental, mechanical and other system inspections as needed. Reviewed fund balance as of last Audit. 	<p>Motion: Approve spending additional investigative funds up to \$15,000 for the purpose of any inspections on potential properties as the Director deems prudent.</p> <p>By: Mark Larson Second: Jodie Olson Vote: Unanimous</p>
<p>3.Other Information <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i></p>		
<p>4.To Do Next Meeting, 04/11/2017</p> <ul style="list-style-type: none"> Sick Days and Personal Days Governance Policy Review and Board Management Delegation ad hoc creation until April Meeting. Financial Condition/Activity (EL:2.5): Dan McKeon Communication/Support to Board (EL:2.9): Direct Inspection by Committee Director Eval - Final - closed meeting per MN Statute 13D.03: Closed Meetings for Labor Negotiations Strategy Student Performance: OLPA Math Expansion - Dan McKeon Board Opening - appointment per ByLaws <p>To Do Future Meeting, 09.12.2017:</p> <ul style="list-style-type: none"> Asset Protection (EL: 2.6) 		
<p>5.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 	

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6.Adjourn	● Adjourn: 6:04 p.m.	Motion: Motion to Adjourn By: Chance Adams Second: Darryl Holman Vote Results: Unanimous