

TrekNorth Junior & Senior High School Board of Directors

3:45 pm Board Meeting

July 11, 2017

Members present:

- | | |
|-------------------------|--|
| <u>x</u> Bruce Banta | <u>x</u> Jodie Olson |
| <u>x</u> Chance Adams | <u>a</u> Ekren Miller |
| <u>x</u> Darryl Holman | <u>a</u> Dave VanEngelenhoven (Dr. Dave) |
| <u>x</u> Sarah Winger | <u>x</u> Mark Larson |
| <u>x</u> Tiffany Happel | |

Ex-Officio Members Present:

- a Nicole Thompson, Business Manager
a Kristin Gustafson, Interim Exec Director

DAH
8/8/17

Agenda Item	Notes:	Vote: 07.11.2017
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: 3:58 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"> • Joe Bowen 	
3. Additions/Changes to the agenda 4. Approval of Agenda	<ul style="list-style-type: none"> • no additions/changes to the 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 Agenda Item 	
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)	<ul style="list-style-type: none"> • No Agenda Item 	

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<p>7.1 Contracts Pursuant to 3.3.3 <i>Executive Director Authorization 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:</i></p>		
<p>8.Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i></p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>9.Membership Linkage Activities <i>(Attend to board's strategy, activities, & implications)</i></p> <ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>10.Policy Development <i>(Attend to additions and amendments to governing policies)</i></p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>11.Board Education <i>(Presentations and discussions according to the board's annual plan)</i></p>	<ul style="list-style-type: none"> ● No Agenda Item 	
<p>12.Board Decisions/Work <i>(Logistics, retained management functions, etc.)</i></p> <ul style="list-style-type: none"> 12.1 Pre-Interview Discussion 12.2 Interview 1 12.3 Interview 2 12.4 Executive Director post interview discussion 	<ul style="list-style-type: none"> 12.1 Pre-Interview Discussion 12.2 Interview 1 with Adam Lanz 12.3 Interview 2 Erica Harmsen 12.4 Executive Director post interview discussion 	<p>12.4 Motion: Offer Executive Director contract to Kristin Gustafson By: Jodie Olson Second: Sarah Winger Vote Results: Unanimous</p>

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13. Other Information <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i>	<ul style="list-style-type: none"> ● No Agenda Item 	
14. To Do Next Meeting	<ul style="list-style-type: none"> ● No Agenda Item 	
15. VOA Meeting Observation Form	<ul style="list-style-type: none"> ● VOA Evaluation - Emergency 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 	
16. Adjourn	<ul style="list-style-type: none"> ● Adjourn: 9:47 p.m. 	Motion: Motion to Adjourn at 9:47 p.m. By: Mark Larson Second: Jodie Olson Vote Results: Unanimous