

TrekNorth Jr & Sr High School Board Agenda

06.15.2017 REGULAR MEETING, 4:30 P.M. - TREKNORTH COMPUTER LAB

Agenda Item	Notes
1. Call to Order, roll call, and announcement of quorum, opening reading	
2. Public Comment - Maximum 5 min each, 30 minutes total	
3. Additions/Changes to the Agenda	
4. Approval of agenda	
5. Declaration of conflict of interest	
6. Approval of minutes from previous meeting <ul style="list-style-type: none"> ● Update: June 7, 2017 tech failure 	
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>7.1 Contract(s):</p> <p>7.1.1 Auditor</p> <ul style="list-style-type: none"> ● Proposal 1: Miller McDonald - 1 year 2017 - Audit \$9650 + Form 990 \$1150 + Audit ABC Undetermined (2016 - \$10,600 total) ● Proposal 2: CLA - 3 year 2017 - Audit \$10,000 + Form 990 \$2000 (Email question concerning ABC) 2018 - Audit and 990, not to exceed \$12,360 2019 - Audit and 990, not to exceed \$12,730 <p>7.1.2 Cleaning Service</p> <ul style="list-style-type: none"> ● 2017-2018 - Maria's Cleaning - \$160.00/night (2016-2017 - \$180.00/night) 	
8. Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i> <p>8.1 Treatment of Staff (EL:2.3) - recommend table until July</p>	
9. Membership Linkage Activities <i>(Attend to board's strategy, activities, & implications)</i> <p>9.1 Linkage Calendar Finalization</p>	
10. Policy Development <i>(Attend to additions and amendments to governing policies)</i> <p>10.1 Governance Policy Review Committee & Board Management Delegation Policy Review Committee</p>	
11. Board Education <i>(Presentations and discussions according to the board's annual plan)</i> <p>11.1 MACS Board Training Calendar</p> <p>11.2 Cost of governance - estimate from Out of the Woods for continuation training for new members</p>	
12. Board Decisions/Work <i>(Logistics, retained management functions, etc.)</i> <p>12.1 Financial</p> <ul style="list-style-type: none"> 12.1.1 Expenditure Matrix, Payment Register, Cash Flow Statement - 201711 12.1.2 Approve earnest money check per purchase agreement- \$27,900 12.1.3 Assign check signer to replace Dan McKeon 12.1.4 FY18 Budget <p>12.2 Expansion</p>	

<p>12.2.1 Presentation from Diehl Project Management - Closed MN Statutes 13D.05, subd. 3 - Closed to discuss certain issues relating to government property sales or purchases.</p> <p>12.2.2 VOA Expansion Application - Review & Discussion</p> <p>12.3 Board Election</p> <p>12.3.1 Certify Election Results</p> <p>12.3.2 Annual meeting selection of officers</p> <p>12.4 Personal and Sick Time Proposals</p> <p>12.5 Update IOwA: Kristin Gustafson and Nicole Thompson</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>13.1 Discussion concerning meeting with ISD31 on June 7, 2017</p> <p>13.2 Confirm June Special Meeting Date and Time of 6/27/17</p> <p>13.3 Projected growth results MCA Reading & Math, MCA Science - not available until August/September, depending on MDE release</p> <p>13.4 Parent Satisfaction Results - recommend table until July</p> <p>13.5 Executive Director job posting update</p>	
<p>14. To Do Next Meeting</p> <p>06/22/17 - 4:30 p.m.</p> <ul style="list-style-type: none"> ● Review Applications received to date ● Formulate Interview Questions <p>06/27/17 -</p> <p>09/12/2017:</p> <ul style="list-style-type: none"> ● Asset Protection (EL: 2.6) 	<p>Read Back - Nikki Thompson</p>
<p>15. VOA meeting Observation Form</p>	<p>Derek Webb</p>
<p>16. Adjourn</p>	