

TrekNorth Jr & Sr High School Board Agenda

08.08.2017 REGULAR MEETING, 6:00 P.M. - TREKNORTH COMPUTER LAB

| Agenda Item | Notes |
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| 1. Call to Order, roll call, and announcement of quorum, opening reading | Chair |
| 2. Public Comment - Maximum 5 min each, 30 minutes total | |
| 3. Additions/Changes to the Agenda | Chair |
| 4. Approval of agenda | Chair |
| 5. Declaration of conflict of interest | Chair |
| 6. Approval of minutes from previous meeting(s) 6.1 - 06.22.17 6.2 - 07.11.17 | Chair |
| 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> 7.1 Contract(s): 7.1.1 Auditor <ul style="list-style-type: none"> ● CLA - 1 year 2017 - Audit \$10,000 + Form 990 \$2000 7.1.2 Data Mining Software and support <ul style="list-style-type: none"> ● ERDC YR 1 - \$10,705.00 YR 2 - \$ 4,125.00 YR 3 - \$ 4,125.00 7.1.3 Expansion Related <ul style="list-style-type: none"> ● Northwestern Surveying & Engineering Property ALTA survey (revenue bond requirement - \$1100.00) 7.1.4 Occupational Therapy - SPED/IEP <ul style="list-style-type: none"> ● Choice Therapy - 1 year \$57-\$68/hr, Max of \$10,000/year 7.1.5 Insurance - Liability/Property/Vehicle <ul style="list-style-type: none"> ● EMC - 1 year \$18,470.30 Prior company no longer has a division for school insurances. Last year's premium for coverage that was a bit less comprehensive (limits and monetary maximums) in all areas was \$24,541.00 7.1.6 Internal Staff Contracts (New) <ul style="list-style-type: none"> ● Assistant Director - Erica Harmsen ● .5 Teacher (Social Sciences) + .5 Para (Gen Ed and SPED Secretary) - Jennie Lanz ● Supported Quiet Study Teacher - Lisa Fisher | Chair |
| 8. Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i> 8.1 Update on contact with Stacy of Out of the Woods Consulting for Training on Executive Director Reports and Board Training | Executive Director |

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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></p> <p>13.1 VOA Expansion Interview - Update</p> <p>13.2 Simonson Arbitration - Update</p> | <p>Executive Director</p> |
| <p>14. To Do Next Meeting 09.12.17 - 4:30 p.m.</p> <ul style="list-style-type: none"> ● Asset Protection (EL: 2.6), Treatment of Students (EL: 2.1), Treatment of Parents/Guardians (EL: 2.2) ● Review Ends ● Projected growth results MCA ● Linkage Calendar ● Signature of Conflict of Interest Statement - Board members | <p>Read Back - Secretary</p> |
| <p>15. VOA meeting Observation Form</p> | <p>Chair</p> |
| <p>16. Adjourn</p> | <p>Chair</p> |