

TrekNorth Jr & Sr High School Board Agenda

01.09.2018 REGULAR MEETING, 6:00 P.M. - TREKNORTH COMPUTER LAB

Agenda Item	Notes
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) 11.14.17	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)[citation: 3.3.3 Executive Director Authorization]: 7.1.1 Internal Contracts (in addition to annual contract) <ul style="list-style-type: none"> ● Home Based Instruction - Jodie Olson <ul style="list-style-type: none"> ○ \$17.00/hr, not to exceed 40 hours + travel time ● TNT Tutor - Alicia Papke-Larson <ul style="list-style-type: none"> ○ \$15.00/hr, not to exceed 6 hours per week ● Speech Coach - Lisa Fisher <ul style="list-style-type: none"> ○ \$2000.00/ Season ● Robotics - Mary Comfort, Lead <ul style="list-style-type: none"> ○ \$2000.00/Season 7.1.2 External Contract <ul style="list-style-type: none"> ● Robotics - Michael Reeves, Assistant <ul style="list-style-type: none"> ○ \$1000.00/Season ● Nordic Ski - Michael Meehlhouse, Lead <ul style="list-style-type: none"> ○ \$2000.00/Season ● Nordic Ski - Maara Stocker, Assistant <ul style="list-style-type: none"> ○ \$1000.00/Season 	Executive Director
8. Organizational Performance Review (<i>Review and acceptance of monitoring reports of policy</i>) 8.0 Financial Condi/Act (EL: 2.5) 8.1 Treatment of Students (EL: 2.1)	Executive Director
9. Membership Linkage Activities (<i>Attend to board's strategy, activities, & implications</i>) 9.1 Adhoc Committee Report	Linkage committee
10. Policy Development (<i>Attend to additions and amendments to governing policies</i>) ● No Item	Chair
11. Board Education (<i>Presentations and discussions according to the board's annual plan</i>) 11.1 MACS Board Training Calendar	Secretary
12. Board Decisions/Work (<i>Logistics, retained management functions, etc.</i>) 12.1 Financial 12.1.1 Reports: Expenditure Matrix, Payment Register, Cash Flow Statement, Balance Sheet and Budget vs. Actual ADM - 201805 and 201806 12.1.2 TrekNorth 990 review and acceptance	Business Manager

<p>12.2 Expansion 12.2.1 2018 High Quality Charter School 12.2.2 Expansion expenses to date as requested 12.2.3 Best & Flanagan, Lindquist & Vennum LLP</p> <p>12.3 Student Performance 12.3.1 Early Intervention</p> <p>12.4 VOA 12.4.1 Site Visit Rubric review and acceptance</p> <p>12.5 Director Eval Committee Appointments</p>	Executive Director
<p>13. Other Information:</p> <ul style="list-style-type: none"> ● Lunch Discussion 	
<p>14. To Do Next Meeting, 02.13.18</p> <ul style="list-style-type: none"> ● Asset Protection EL: 2.6 ● Treatment of Guardians EL: 2.2 ● Director Eval Committee - update 	Read Back - Secretary
<p>15. VOA meeting Observation Form</p>	Chair
<p>16. Adjourn</p>	Chair