

TrekNorth Jr & Sr High School Board Agenda

02.13.2018 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) 01.09.18	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"> ● Quiet Study - Ekren Miller & Chance Adams <ul style="list-style-type: none"> ○ \$1,200/each for 2nd semester ● SPED Para - Alicia Papke-Larson <ul style="list-style-type: none"> ○ Continuation of contract until end of school year. \$15.73/hr ● Knowledge Bowl - Stephen Peterka <ul style="list-style-type: none"> ○ \$750/season ● Ski Assistant - Brenda Cecena <ul style="list-style-type: none"> ○ \$10.00/hr, not to exceed 15 hours for season ● Full Time English - Matt "Dave" Lavrenz <ul style="list-style-type: none"> ○ Increase from .80 time to 1.0 FT as of 2nd semester 7.1.2 External Contract <ul style="list-style-type: none"> ● 6th Robotics - James Owens <ul style="list-style-type: none"> ○ \$4125.00/Semester maximum ● 6th Robotics - Karen Bradley <ul style="list-style-type: none"> ○ \$3300.00/Semester maximum ● Quiet Study & misc. (3 hrs /school day) - Kaija Roy <ul style="list-style-type: none"> ○ \$5,047/Semester 	Executive Director
8. Organizational Performance Review (<i>Review and acceptance of monitoring reports of policy</i>) 8.0 Asset Protection (EL: 2.6) 8.1 Treatment of Guardians (EL: 2.2) - Request to postpone until 3.13.18	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 - 201807	Business Manager

<p>12.2 Expansion 12.2.1 Expansion expenses per vendor as requested 12.2.2 Best & Flanagan, Lindquist & Vennum LLP - update</p> <p>12.3 Student Performance 12.3.1 Mid Year update</p> <p>12.4 Director Eval Committee update</p> <p>12.5 VOA - Goals</p> <ul style="list-style-type: none"> ● Closing the Achievement gap ● Growth <p>12.6 Vote on RA, DPCO and DPA assignments</p> <p>12.7 Board Strategic Plan</p>	Executive Director
<p>13. Other Information: 13.1 Lunch Discussion 13.2 Parent Survey</p>	
<p>14. To Do Next Meeting, 03.13.18</p> <ul style="list-style-type: none"> ● Expansion update ● Director Eval Committee - update ● Student performance update 	Read Back - Secretary
<p>15. VOA meeting Observation Form</p>	Chair
<p>16. Adjourn</p>	Chair