

- TrekNorth Jr & Sr High School Board Agenda

11.14.2017 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) 10.10.17	Chair
6.5 External Report: Audit	CLA
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]: <ul style="list-style-type: none"> 7.1.1 Internal Contracts (in addition to annual contract) <ul style="list-style-type: none"> • Yearbook Advisor - Tara King <ul style="list-style-type: none"> ○ \$1000.00/year 7.1.2 External Contract <ul style="list-style-type: none"> • Turf Consulting - Pro Turf Systems \$6,995.00/school year + \$295/mowing • School Nurse services - Charter School Health \$45/hr. estimated annual \$1000.00 contract or less 7.1.3 New Hires <ul style="list-style-type: none"> • SPED Temporary Full-time Para - Alicia Papke-Larson \$8,305.44 (11.06.17-02.28.18) 	Executive Director
7.2 School Assessment Plan - VOA Requirement	
8. Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i> 8.0 Financial Condi/Act (EL: 2.5) 8.1 Global Executive Constraint Review (EL: 2.0)	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> <ul style="list-style-type: none"> • No Item 	Chair
11. Board Education <i>(Presentations and discussions according to the board's annual plan)</i> 11.1 MACS Board Training Calendar 11.2 STAR test	Secretary Executive Director
12. Board Decisions/Work <i>(Logistics, retained management functions, etc.)</i> 12.1 Financial <ul style="list-style-type: none"> 12.1.1 Reports: Expenditure Matrix (current and updated form), Payment Register (unchanged), Cash Flow Statement (unchanged), Balance Sheet (new form) and Budget vs. Actual ADM (new form) - 201804 12.1.2 Best & Flanagan <ul style="list-style-type: none"> • Update. 	Business Manager Executive Director

<p>12.1.3 Zetah Construction - inspection and pre-construction fees - \$4165.80</p> <p>12.1.4 Lindquist & Vennum LLP -</p> <ul style="list-style-type: none"> ● ABC formation and 1023 Application - \$5150.00 ● Acquisition of Facilities - \$19,801.53 <p>12.2 Expansion</p> <p>12.3 School Calendar: Change staff work day from 1/22/18 to 1/15/18</p>	
<p>13. Other Information:</p> <ul style="list-style-type: none"> ● Sub Pay Change 	
<p>14. To Do Next Meeting, 01.09.18</p> <ul style="list-style-type: none"> ● Financial Condition EL: 2.5 ● Treatment of Students EL: 2.1 ● Appoint Director Eval Committee ● Election Committee ● Tax Document Presentation ● Expansion Update 	<p>Read Back - Secretary</p>
<p>15. VOA meeting Observation Form</p>	<p>Chair</p>
<p>16. Adjourn</p>	<p>Chair</p>