

## TrekNorth Jr & Sr High School Board Agenda

06.12.2018

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

Agenda Item	Notes
<b>1. Call to Order</b> , roll call, and announcement of quorum, opening reading	Chair
<b>2. Public Comment</b> - Maximum 5 min each, 30 minutes total	
<b>3. Additions/Changes to the Agenda</b>	Chair
<b>4. Approval of agenda</b>	Chair
<b>5. Declaration of conflict of interest</b>	Chair
<b>6. Approval of minutes</b> from previous meeting(s) 05.08.18	Chair
<b>7. Consent Agenda</b> ( <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> ) <ul style="list-style-type: none"> <li>● <b>No agenda item</b></li> </ul>	Executive Director
<b>8. Organizational Performance Review</b> ( <i>Review and acceptance of monitoring reports of policy</i> ) <ul style="list-style-type: none"> <li><b>8.0 Treatment of Staff (EL: 2.3)</b></li> </ul>	Board
<b>9. Membership Linkage Activities</b> ( <i>Attend to board's strategy, activities, &amp; implications</i> ) <ul style="list-style-type: none"> <li><b>9.0 Linkage update</b></li> </ul>	Linkage committee
<b>10. Policy Development</b> ( <i>Attend to additions and amendments to governing policies</i> ) <ul style="list-style-type: none"> <li><b>10.0 Ends Policy Committee Formation</b></li> </ul>	Chair
<b>11. Board Education</b> ( <i>Presentations and discussions according to the board's annual plan</i> ) <ul style="list-style-type: none"> <li><b>11.0 Handout</b></li> </ul>	Secretary
<b>12. Board Decisions/Work</b> ( <i>Logistics, retained management functions, etc.</i> ) <ul style="list-style-type: none"> <li><b>12.0 Financial</b> <ul style="list-style-type: none"> <li>12.0.1 Reports: Expenditure Matrix, Payment Register, Cash Flow Statement, Balance Sheet and Budget vs. Actual ADM - 201811</li> <li>12.0.2 Budget 18-19 School Year</li> </ul> </li> <li><b>12.1 Expansion</b> <ul style="list-style-type: none"> <li>● <b>Realtor</b></li> <li>● <b>Update Ballard Spahr, LLP (previously Lindquist &amp; Vennum LLP)</b> <b>Outstanding amount \$19,801.53</b></li> </ul> </li> <li><b>12.2 Board Approved Expenditure:</b> <ul style="list-style-type: none"> <li>● <b>Update</b></li> <li>● <b>Request: New Trailer</b></li> </ul> </li> <li><b>12.3 VOA Charter Contract</b></li> <li><b>12.4 Contract(s)[citation: 3.3.3 Executive Director Authorization]:</b> <ul style="list-style-type: none"> <li>12.4.1 Internal Contracts (in addition to annual contract) <ul style="list-style-type: none"> <li>● None</li> </ul> </li> <li>12.4.2 External Contract <ul style="list-style-type: none"> <li>● <b>School SPED Occupational Therapy</b> <ul style="list-style-type: none"> <li>○ Not to exceed 200 hours, no change in rates from prior year</li> </ul> </li> </ul> </li> </ul> </li> <li><b>12.5 MN High School League membership authorization</b> <ul style="list-style-type: none"> <li>● <b>Designation of School Representative and Board Member</b></li> <li>● <b>See Handout for resolution language adopted at meeting</b></li> </ul> </li> </ul>	<p>Business Manager</p> <p>Chair</p> <p>Bus. Manager/Ex. Director Ex. Director</p> <p>Chair</p>

<p><b>12.6 Confirm annual IOwA: Kristin Gustafson and Nicole Thompson</b></p> <p><b>12.7 Board Opening - Appointment</b></p> <p><b>12.8 Annual Business</b></p> <ul style="list-style-type: none"> <li>● Selection of Officers for 18-19 School year</li> <li>● Finance Committee</li> <li>● Meeting Date and Time Schedule for 18-19 School Year</li> </ul>	
<p><b>13. Other Information:</b></p> <p><b>13.1 Lunch Discussion</b></p> <p><b>13.2 Student Performance</b></p>	
<p><b>14. To Do Next Meeting, August 2018</b></p> <ul style="list-style-type: none"> <li>● Financial Cond/Act (EL: 2.5)</li> <li>● Emergency Executive Director Succession (EL: 2.7)</li> <li>● Comp/Benefits (EL: 2.8)</li> <li>● Annual Motions and Check Signatories</li> <li>● Declaration of Title LEA Rep</li> <li>● Expansion</li> <li>● Lunch</li> </ul>	<p>Read Back - Secretary</p>
<p><b>15. VOA meeting Observation Form</b></p>	<p>Chair</p>
<p><b>16. Adjourn</b></p>	<p>Chair</p>