

TrekNorth Jr & Sr High School Board Agenda

01.15.2019 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) 11.13.2018	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> • No Item	Chair
8. Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i> 8.0 Financial Conditions/Activities (EL: 2.5)	Executive Director
9. Membership Linkage Activities <i>(Attend to board's strategy, activities, & implications)</i> 9.0 Next Parent Survey Questions	
10. Policy Development <i>(Attend to additions and amendments to governing policies)</i> 10.0 Ends Policy - Clarification Request prior to committee formation	Executive Director
11. Board Education <i>(Presentations and discussions according to the board's annual plan)</i> 11.0 Handout 11.1 Annual Training Discussion • Data Privacy	Secretary
12. Board Decisions/Work <i>(Logistics, retained management functions, etc.)</i> 12.0 Financial 12.0.1 Reports: Expenditure Matrix, Payment Register, Cash Flow Statement, Balance Sheet and Budget vs. Actual ADM - 201905 & 201906 12.0.2 990 Tax Document Presentation and Acceptance 12.0.3 Budget discussion - SPED Psych 12.1 Fund Balance Spend Down • Update 12.2 Expansion • ABC Board - Suggestions for new members 12.3 Contract(s)[citation: 3.3.3 Executive Director Authorization]: 12.3.1 Internal Contracts (in addition to annual contract) - • None 12.3.2 External Contract - New Hires	Business Manager Executive Director

<ul style="list-style-type: none"> ● Nordic Ski Para - Trevor Smith ● Robotics Assistant - Amy Johnson ● Speech - Evan Wilson (replaces prior approved contract for person on medical leave) ● Nordic Ski Assistant - Madeline Treuer ● Autism Consultant - Holly Nelson ● Online College in the High School - Northwest Tech <p>12.4 Appoint Director Eval Committee</p> <p>12.5 Establish Board Election Committee</p>	
<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>13.0 Student Performance</p> <p>13.1 General Discussion - Current Events</p>	Executive Director
<p>14. To Do Next Meeting February 12, 2019</p> <ul style="list-style-type: none"> ● Asset Protection (EL: 2.6) ● Director Eval Committee Update ● Election Committee: Solicitation of nomination update ● Expansion ● Ends: Clarification prior to committee formation 	Read Back - Secretary
<p>15. VOA meeting Observation Form</p>	Chair
<p>16. Adjourn</p>	Chair