

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) 01.15.2019 - Amended	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> <ul style="list-style-type: none"> ● No Item 	Chair
8. Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i> 8.0 Asset Protection (EL: 2.6)	Executive Director
9. Membership Linkage Activities <i>(Attend to board’s strategy, activities, & implications)</i> 9.0 Next Parent Survey Questions - Finalization	
10. Policy Development <i>(Attend to additions and amendments to governing policies)</i> <ul style="list-style-type: none"> ● No Item 	Executive Director
11. Board Education <i>(Presentations and discussions according to the board’s annual plan)</i> 11.0 Handout	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 - 201907 12.1 Expansion <ul style="list-style-type: none"> ● Update on ABC Board 12.2 Contract(s)[citation: 3.3.3 Executive Director Authorization]: 12.2.1 Internal Contracts (in addition to annual contract) - <ul style="list-style-type: none"> ● SPED Long-Term Sub (extension from 1.22.19-2.22.19) - Carla Patch ● Gen Ed Classroom Monitor (extension to 2nd semester) - Ben Rudnick 12.2.2 External Contract - New Hires <ul style="list-style-type: none"> ● Speech Asst.- Tia Massar 12.3 Appoint Director Eval Committee 12.3.1 Update 12.4 Establish Board Election Committee 12.4.1 Update on Solicitation of nominations	Business Manager Executive Director

<p>12.5 Discussion concerning make-up days</p> <ul style="list-style-type: none"> ● Snow days from the end of January <p>12.5.1 Updated 2018-19 School Calendar for Review and Approval</p> <p>12.6 VOA Site Visit Acceptance and Signature</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 March 12, 2019</p> <ul style="list-style-type: none"> ● Director Eval Committee: per Minnesota Statute 13D.03: Closed meetings for Director Evaluation, no ex-officio members present ● Election Committee: Solicitation of nomination update ● Expansion ● 2019-2020 School Calendar ● Annual Training Update <ul style="list-style-type: none"> ● Data Privacy 	Read Back - Secretary
<p>15. VOA meeting Observation Form</p>	Chair
<p>16. Adjourn</p>	Chair