## 03.12.2019 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)	Chair
02.12.2019	
7. Consent Agenda (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)  No Item	Chair
8. Organizational Performance Review (Review and acceptance of monitoring reports of policy) 8.0 No Item	Executive Director
9. Membership Linkage Activities (Attend to board's strategy, activities, & implications) 9.0 Update	
<ul><li>10. Policy Development (Attend to additions and amendments to governing policies)</li><li>No Item</li></ul>	Executive Director
11. Board Education (Presentations and discussions according to the board's annual plan) 11.0 Handout	Secretary
12. Board Decisions/Work (Logistics, retained management functions, etc.) 12.0 Financial 12.0.1 Reports: Expenditure Matrix, Payment Register, Cash Flow Statement, Balance Sheet and Budget vs. Actual ADM - 201908	Business Manager
<ul> <li>12.1 Expansion         <ul> <li>Update on ABC Board</li> </ul> </li> <li>12.2 Contract(s)[citation: 3.3.3 Executive Director Authorization]:         <ul> <li>12.2.1 Internal Contracts (in addition to annual contract) -</li> <li>None</li> </ul> </li> </ul>	Executive Director
<ul> <li>12.2.2 External Contract - New Hires</li> <li>Education Law Specialists, Booth Law Group, LLC - Billed hours only at rates ranging from \$125/hr - \$265/hr depending on position assigned to issue</li> <li>Indian Ed Liaison - Lisa Johnson - Estimated contract not to exceed \$3257.88 for the 18-19 school year.</li> <li>SPED Para - Vanessa Burkman, replacement for para position vacated at the beginning of February.</li> </ul>	

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12.3 Director Eval Committee	
12.3.1 Closed meeting per Minnesota Statute 13D.03: Closed for Director	
Evaluation, no ex-officio members present	
12.4 Board Election Committee	
12.4.1 Update on Solicitation of nominations	
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12.5 2019-2020 School Calendar	
Handout	
13. Other Information (Incidental information from the CEO in accordance with board	Executive Director
policies such as Communication and Support to the Board)	LACCULIVE DIFFECTOR
13.0 Student Performance	
2515 51445111 511511141155	
13.1 General Discussion - Current Events	
14. To Do Next Meeting	Read Back -
April 9, 2019	Secretary
Final Director Eval Committee: per Minnesota Statute 13D.03: Closed	
meetings for Director Evaluation, no ex-officio members present	
Election Committee: Mail out ballots and nominee information for vote	
Expansion	
Financial Condition and Activity (EL: 2.5)	
Communication and Support to Board (direct inspection) (EL: 2.9)	
Board Management Delegation Policy Review (BMD: 3.0-3.6)	
Board Self-Assessment	
Governance Policy Review (GP: 4.0-4.9)	
Board Member Self-Assessment	
Later Meeting	
Annual Training: Data Privacy	
15. VOA meeting Observation Form	Chair
16. Adjourn	Chair
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