

TrekNorth Jr & Sr High School Board Agenda

04.09.2019 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) 03.12.2019	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"> ● AIPC Survey and Resolution MN Statute 124D.78, subd 1 	Chair
8. Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i> <ul style="list-style-type: none"> 8.0 Financial Condition and Activity (EL: 2.5) 8.1 Communication and Support to Board (direct inspection) (EL: 2.9) 8.2 Board Management Delegation Policy Review (BMD: 3.0-3.6) <ul style="list-style-type: none"> ● Board Self-Assessment ● Board anticipated expenses for 19-20 Budget ● Handout 8.3 Governance Policy Review (GP: 4.0-4.9) <ul style="list-style-type: none"> ● Handout 	Executive Director
9. Membership Linkage Activities <i>(Attend to board's strategy, activities, & implications)</i> 9.0 Update	
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 11.1 Annual Training - Data Privacy - Dave Lavrenz	Secretary
12. Board Decisions/Work <i>(Logistics, retained management functions, etc.)</i> 12.0 Financial <ul style="list-style-type: none"> 12.0.1 Reports: Expenditure Matrix, Payment Register, Cash Flow Statement, Balance Sheet and Budget vs. Actual ADM - 201909 12.1 Expansion	Business Manager

<ul style="list-style-type: none"> ● Running Agenda Item <p>12.2 Contract(s)[citation: 3.3.3 Executive Director Authorization]:</p> <p>12.2.1 Internal Contracts (in addition to annual contract) -</p> <ul style="list-style-type: none"> ● Track JV Coach - Michael Meehlhause \$2000 <p>12.2.2 External Contract - New Hires</p> <ul style="list-style-type: none"> ● Blind Visual Impairment and Orientation and Mobility - Diane Grundyson - Not to exceed \$290.00 ● 18-19 Audit and 990 Tax Prep - CLA - \$10,500.00 + \$2,050.00 <ul style="list-style-type: none"> ● CliftonLarsonAllen - 17-18 Audit \$10,200.00 <ul style="list-style-type: none"> ○ 16-17 Audit, CLA - \$10,000.00 ● CliftonLarsonAllen - 17-18 Preparation 990 estimated \$2,000.00 <ul style="list-style-type: none"> ○ 16-17 Preparation 990 - \$2,000.00 <p>12.3 Director Eval Committee</p> <p>12.3.1 Closed meeting per Minnesota Statute 13D.03: Closed for Director Evaluation, no ex-officio members present</p> <p>12.4 Board Election Committee</p> <p>12.4.1 Update on calendar</p> <p>12.5 2019-2020 Turf Bids</p> <ul style="list-style-type: none"> ● Handout 	Executive Director
<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 May 14, 2019</p> <ul style="list-style-type: none"> ● VOA Charter Contract ● Flooring change proposal - choir room - Jake Attencio ● Planning/Budgeting (EL:2.4) ● Review: Articles of Incorporation and ByLaws ● Director Eval Final ● Parent Survey Results 	Read Back - Secretary
<p>15. VOA meeting Observation Form</p>	Chair
<p>16. Adjourn</p>	Chair