



Board Meeting Minutes November 12, 2018

1. Welcome and Call to Order

- a. The Board meeting was call to order by Board Chair, Bridget Mealman at
- b. Roll Call of Board Members: Bridget Mealman, Angela Lee, Heidi Pendroy, Terence Jones, Ker Vang, Chonburi Lee
- c. Ex-officio: Bao Vang, Thrive
- d. Guests: Chuck Herdegen BerganBKDA, Jeanene Miller Thrive, Liz Wynne Friends of Education

2. Review Agenda for November 12, 2018 Meeting

- a. Board agenda was reviewed by the Board of Directors.
- b. Terence Jones made the motion to accept the agenda.
- c. Chonburi Lee seconded the motion.
- d. Motion passes.

3. Review Minutes of October 8, 2018 Meeting

- a. Board minutes were reviewed by the Board of Directors.
- b. Chonburi Lee brought forward the motion to approve the minutes.
- c. Terence Jones seconded the motion.
- d. Motion passes.

*Feedback from staff on Nov. 2 brunch.

4. Review Financial Report

- a. Financials were presented by Chuck Herdegen with the Board of Directors. Updates to the budget with enrollment need to happen. Budget will remain strong through the end of the year. We will wait for the audit to do a revised budget. The rest of the State holdback will be given November 30.
- b. Chonburi Lee motion to approve the September financial statements and supplemental information.
- c. Heidi Pendroy seconded the motion.
- d. Motion passes.

5. FASTbridge results

Stephanie Steen, Ed Leader, led the Board of Directors through the fall scores. Uses of the data to drive instruction, trainings and grouping students (After School Program identification, lowering level of risk, establishing prescriptions for individual student). We are looking at follow up at increasing rigor.

The Board would like to see a graph of the results- a visual with the numbers as well.

The Board would like to have the weekly newsletter shared with them also.



6. World's Best Work Force

- a. WBWF was reviewed by the Board of Directors.
- b. Terence Jones motion to approve.
- c. Angela Lee second to the motion.
- d. Motion passes.

7. CEO Report

Two page handout – organization by Thrive to keep track of what is happening at the school. Compilation is week by week and then computes year to date. MCA goals, operation goals, ticket support system, FASTbridge data Spring to Fall comparisons, attendance. Roll out for referral (using PBIS) will happen in 2 weeks. The Board would like to see this on a quarterly basis, without names and a need to know in the CEO report.

Kevin shared the NMA behavior Dashboard. Protocols are in place for unexcused absences, tardies, etc. The school works with the families and the scholars with multiple attempts. The bar graph shows year to date report.

Enrollment is 719.

Depth of knowledge training and 2 days of training that several staff attended were provided by Friends of Education.

NMA is part of Great MN schools. The assessment was a week after the Class Measures group was here for evaluation for Friends of Education. The Great MN schools will bring back a plan to meet with us again to add whatever is needed. The timeline is that we will have a report in December. (Class measures will send an initial report at 30 days.)

Dept of Human Rights complaint. The Board needs to have it on their radar.

Some staff have been subpoenaed for a criminal case. It is not directly related to the school. Staff members worked with the family while they were enrolled here.

8. Committee update

Terence Jones asked for interest. The first upcoming is election and annual meeting. Members are asked to consider an area to support in committees. Areas of MDE, Friends of Education, policies for Board and School, Academic and Operations. The Board Chair is ex-officio for all committees. Get in touch with Terence Jones about your interests.

9. Adjourn

- a. Ker Vang motion to adjourn at 7:39 p.m.
- b. Seconded by Heidi Pendroy.
- c. Motion passes.