



Board Meeting Minutes October 8, 2018

1. Welcome and Call to Order

- a. The Board meeting was call to order by Board Chair, Bridget Mealman at 5:57 p.m.
- b. Roll Call:
 - i. Board Members: Bridget Mealman , Angela Lee, Heidi Pendroy, Terence Jones, and Ker Vang
 - ii. Thrive: Jeanene Miller
 - iii. Guest: Chuck Herdegen, Dave Bakke

2. Review Agenda for October 8, 2018 Meeting

- a. Board agenda was reviewed by the Board of Directors.
- b. Ker Vang motion to accept the agenda.
- c. Angela seconded the motion.
- d. Motion passes.

3. Review Minutes of September 10, 2018 Meeting

- a. Board minutes were reviewed by the Board of Directors.
- b. Terence Jones motion to approve the minutes.
- c. Heidi Pendroy seconded the motion.
- d. Motion passes.

4. Review Financial Report and Management

- a. Chuck Herdegen presented the July and August financial statements to the Board of Direct. With the decrease in enrollment from the original budget, the budget will need to be reviewed and adjusted. Chuck will work with Administration to review the budget. A revise budget will be brought to future board meetings.
- b. Heidi Pendroy motion to approve the July and August financial statements and supplemental information.
- c. Terence Jones seconded the motion.
- d. Motion passes.

5. Annual Report

- a. The annual report was presented to the board of directors. David Bakke from Friends of Education (FOE) provided input and informs the board that FOE would like to see specific Board Trainings and date listed on the Annual Report for the future.
- b. Heidi Pendroy motion to approve.
- c. Ker Vang second.
- d. Motion passes

6. 5-year Strategic Roll Out meeting with staff



- a. The Board reviewed NMA's one-page document of the 5-year strategic plan that was approved previously. Board members discuss how best to roll the out the strategic plan with all staff.
- b. The board will present the one pager to all teachers at the upcoming, Wed Oct. 17th at 11:00 a.m.

7. CEO Report

- a. Fast bridge testing will be finalized and the data will be shared at the November Board meeting. The fall Fast bridge data will serve as the baseline for the school calendar year of 2018/2019.
- b. Current enrollment is at 703
- c. Teacher observations will be done next week. Information will be shared at future board meetings.
- d. MEA is on Oct. 17, 18, and 19. ADMIN and Academic leaders have trainings lined up for staff professional development.
- e. Jeanene gave an update on the meeting with FOE regarding NMA's academic performance. FOE has provided a consultant that will be coming on site to give some DOK training to teachers. Training has been scheduled for the last week of October.
- f. Jeanene gave an update about an independent group (Class Measures) hired by FOE that will be coming on site to conduct an evaluation of the school. The preparation conference call with Class Measures is scheduled for today.

8. Committee Update by Terence Jones

- a. Terence Jones – Chairman of the Governance and Academic Accountability Committee shared with the board members that could assist the committee on getting some of the work done. Following are some suggestions of Board members as well as staff that could sit on these committees:
 - i. Operations- Chonburi, Ker, Kevin
 1. Administration
 2. Employee personnel
 3. Bus service
 4. Non-instructional
 5. Building and facilities
 - ii. Academic-Bridget, Heidi, Stephanie
 1. Students
 2. Education & Instruction

Will reach out to staff to solicit feedback on the proposed structure above for ongoing membership.

- 9. Staff Recognition:** The staff recognition is scheduled for **November 2nd**. Board members will take this off line and figure out logistics.

10. Adjourn

- a. Terence motion to adjourn at 7:28 p.m., seconded by Ker Vang. Motion passes