

Achieve Language Academy

Board Agenda

August 10, 2021 @ 5:15 p.m.

To speak at the Board meeting, please contact
Dr. Windham @ cwindham@achievemn.org

MISSION

The mission of Achieve Language Academy is to provide a rigorous, standards-based, data-driven, best practices educational program for students in grades preK through 8th grade. Achieve educates the whole child in a safe environment that values diversity and promotes world cultures with a focus on Hmong and Spanish languages.

La misión de Achieve Language Academy es proveer un programa educativo riguroso, basado en los estándares, guiado por información y los mejores procedimientos para los estudiantes en los grados Pre-Kinder hasta el octavo. Achieve le provee una educación al estudiante entero en un ambiente seguro que valora la diversidad y apoya las culturas del mundo con un enfoque en los idiomas de español y Hmong.

Tuam tsev Achieve Language Academy tsim los qhia raws tej cai thiab kev cob zoo los siv hauv qib Pre-k txog 8. Achieve qhia ib tug mi nyuam kom txhij txhua, kom vam meej, thiab paub hwm txog txhia haiv neeg thoob lub ntiaj teb, pib los ntawm lus Hmoob thiab lus Spanish.

1.0 Call to Order - Welcome

1.1 Roll Call:

Elizabeth Brandt - Chairperson	A P
Brad Nelson - Vice Chairperson	A P
Goly Yang - Secretary	A P
Angelica Perez Garcia - Treasurer	A P
Ofir Germanic	A P
Sandra Castro-Pearson	A P
Dr. Chipp Windham (Ex. Officio)	A P
Executive Director	

Guests:

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P:

1.3 Pledge of Allegiance

1.4 Reading of the ALA Mission Statement

1.5 Conflict of Interest Disclosure

- 2.0 Information and Communications
 - 2.1 Public Comment
 - 2.2 Authorizer Comment
 - 2.3 Executive Director Report*
- 3.0 Approval of the Consent Agenda
 - 3.1 June Board Minutes*Motion: To approve the Consent Agenda
M/S/P:
- 4.0 Business
 - 4.1 Governance
 - 4.1.a Strategic Plan Update
 - 4.1.b Proposed bylaws will be in the September board pack for review
 - 4.2 Finance
 - 4.2.a Preliminary June Finance Report*
 - 4.3 Operations
 - 4.3.a Covid Response Update
 - 4.4 Academic
- 5.0 Policies -
- 6.0 Information and Other Business Sharing
 - 6.1 Performance Framework Review*
- 7.0 Future Meeting(s) -
 - 7.1 Next regular Board meeting will be held on September 14, 2021*.
- 8.0 Adjournment -
Motion: To adjourn the 8/10/21 Achieve Language Academy Board Meeting
M/S/P:

Signature: _____

Date: _____

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting