

AGENDA



**Achieve Language Academy
School Board
May 2020 Board Meeting
Tuesday, May 26, 2020, 5:15 pm - 8:00 pm
Virtual Meeting**

Anyone wishing to attend the virtual meeting should email Ker Vang (kvang@achievemn.org).

Anyone wishing to speak during the public comment section should email Patricia Forestal-Ortiz (pforestalortiz@achievemn.org) by noon on Tuesday, May 26th.

A. Call to Order

1. Pledge of Allegiance
2. Reading of the ALA Mission Statement

The mission of Achieve Language Academy is to provide a rigorous, standards-based, data-driven, best practices educational program for students in grades pre-K 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.

3. Members roll call
4. Conflict of Interest disclosure
5. Welcome and Introductions
6. Authorizer Communications

B. Board Chair Update

C. Agenda Approval

D. Communications to Board

At this time any parent or employee may briefly (3 min) address the School Board. The Board will listen, may ask for clarification, and if desired, refer matters to the Administrator. The Board shall not deliberate or act regarding items presented.

E. Approval of April 28th Meeting Minutes

F. Financial Reports

1. April 2020 AP Report

2. Board Financial Report

G. Reports/Presentation

1. Principal's Update

H. Discussion Items

1. FY21 Budget
2. SMS Software/Business Vendor
3. Delinquent Account Policy (1st Read)
4. Telemedicine Policy (1st Read)
5. NEO Renewal
6. Executive Director Hire Process Update

I. Action Items

1. Employee Insurance Proposal
2. Update Board Bylaws
3. Update Admissions Procedure
4. Finance Policy
5. MACS Renewal
6. Fall Schedule Change Proposal
7. Approval of ED Consultant Contract
8. Closed session: Evaluation of performance of Principal Andrea Halverson.

Pursuant to Minnesota Statute Section 13D.05 subdivision 3a.

J. Other Board Business

K. Adjourn

Next Meeting(s) - June 23, 2020