

Achieve Language Academy

Special Board Meeting Agenda

August 17, 2021 @ 5:15 p.m.

To speak at the Board meeting, please contact

Dr. Windham @ cwindham@achievemn.org

Zoom Meeting Link

<https://achievemn.zoom.us/j/87397716378?pwd=cm1UNVZBci9WYWtMdnZGczFBRXc5dz09>

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

Guests: Renee Schley

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: Brad/Ofir (Yes: Beth, Goly, Ofir)

1.3 Pledge of Allegiance

1.4 Reading of the ALA Mission Statement

1.5 Conflict of Interest Disclosure

2.0 Business

2.1 Finance

2.1.a Special Request for General Funds to be used to purchase Chromebooks and related technology.

Motion: To approve the use of General Funds to purchase Chromebooks and related technology with the understanding that the General Fund will be reimbursed through an ECF Grant or ESSER Funds.

M/S/P:Brad/Ofir (yes:Beth, Goly, Brad, Ofir)

2.1.b Special Request for ESSER Funds to be used to purchase computer carts for new Chromebooks.

Motion: To approve an allocation of \$7450.16 from ESSER Funds to be used to purchase carts for new computers.

M/S/P:Ofir/Brad(yes:Beth, Goly, Ofir, Brad)

2.1.c Reallocation of approved Technology funds

2.1.d Special Request for ESSER Funds to be used to purchase iPads and cases for PreK. Originally listed in the General Fund Tech Budget. Those funds are being moved to cover 2.1.c.

Motion: To approve an allocation of \$1973.70 for ESSER Funds to be used to purchase six iPads and cases for PreK.

M/S/P:Goly/Ofir(yes:Beth, Goly, Brad, Ofir)

2.2 Annual Work Plan

Review Policies - 9 each for each committee

Governance and Academic already have 1 each

3.0 Adjournment -

Motion: To adjourn the 8/17/21 Achieve Language Academy Special Board Meeting

M/S/P:Brad/Goly (yes:Beth, Goly, Brad)

Signature: Goly Yang Date: 9/14/21

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting