

AGENDA

Achieve Language Academy School Board April 2020 Board Meeting Tuesday, April 28, 2020, 5:15 pm - 8:15 pm Virtual Meeting

This is a virtual meeting due to COVID-19. Visit <https://www.achievemn.org/copy-of-school-board-1> to view the agenda and information about how to access the meeting.

Anyone wishing to attend the meeting should email Ker Vang at kvang@achievemn.org to receive the link.

A. Call to Order

1. Pledge of Allegiance
2. Members roll call
3. Conflict of Interest disclosure
4. Welcome and Introductions
5. Authorizer Communications

B. Agenda Approval

2 min

C. Communications to Board

10 min

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.

For the virtual meeting, anyone wanting to speak during the board communication period must email Andrea Halverson by noon on Tuesday, April 28th at ahalverson@achievemn.org.

D. Financial Reports

25 min

1. February 2020 AP Report
2. March 2020 AP Report
3. Board Financial Report
4. Enrollment Report

E. Reports/Presentation

15 min

1. Principal's Update

F. Discussion Items

30 min

1. Board Elections
2. FY21 Budget Priorities
3. NEO Renewal

G. Action Items

60 min

1. Approve Hire - James Seegebarth
2. Building Liability Insurance Approval
3. Teacher Development & Evaluation Plan
4. FY Revised Budget
5. Vacant Board Positions - Approve New Members
6. Staff Agreements 2020-2021
7. 2020-2021 School Calendar
8. Post Executive Director Position
9. Salary and Spending (FY20 and FY21)

H. Other Board Business

10 min

1. Add Additional Board Meeting
2. Swearing in of New Members

I. Adjourn

Next Meeting(s) - May 26, 2020

Total Meeting Time: 2h 32m