



Regular Board Meeting

November 17, 2022 at 4 p.m.

Agenda

1. Call meeting to order

1.1 Roll Call

1.2 Review and approve agenda

2. Public input and announcements

3. Consent agenda

3.1 Approve minutes from Oct. 27 regular meeting and Nov. 10 personnel committee meeting

4. Financials

4.1 Financial report for October 2022

4.2 Audit presentation will be done at December 15 regular meeting.

5. Staffing/Transportation:

5.1 Approve contract offer for Sam O'Brien, school director. Start time to be determined, should have more information in a couple of days, hoping to full-time during the first half of December.

5.2 School staff openings for part-time special ed para, licensed teacher, and substitute teacher

5.3 Discuss personnel issue and possible solutions. This is something that would normally be dealt with by the director, but in this interim period needs to be addressed by the board.

5.4 Office manager duties in this interim period

6. Approve policies (were sent with the Oct. packet)

Hold second readings for:

6.1 Data practices

6.2 ESL

7. Epicenter update

8. Academic Goals update from Karin

9. Board training

8.1 Michelle attended the Osprey Wilds online training about charter school audit reports.

8.2 Discuss most recent Sounding Board- discussion on supporting our school leader.

10. Update on required policies from Michelle

Next regular meeting: Thursday, Dec. 15 at 4 p.m.

Meeting is on the third Thursday due to the Christmas Holiday.

VCS standing committees

These committees meet only as needed, and meetings will be posted on the school website and bulletin board

Finance Committee Members: Karin, Sue, Jodi

Personnel Committee Members: Jodi, Marit

Facility Committee Members: Marit, open spot

Officers:

Chair: Jodi Summit Vice-Chair: Karin Schmidt

Treasurer: Sue Beaton Secretary: Marit Kringstad

Academic Goals updates: Sept/Nov/Jan/May

EE Goals updates: Sept/Dec/March/May

Safe Learning Plan- review in January