



Regular Board Agenda
Thursday, April 23, 2020
4:00 pm

Draft
x Final

To join the video meeting: <https://meet.google.com/fxs-oacg-idf>
Otherwise, to join by phone, dial +1 262-546-6303 and enter this PIN: 272 565 274#

AGENDA ITEM

1. Call Meeting

- 1.1. Roll Call
- 1.2. Introduction of Guests
- 1.3. Review & Approve agenda

2. Public Input and Announcements

3. Consent Agenda

- 3.1. Approval of Minutes
 - 3.1.1. February 27, 2020 Regular Meeting
 - 3.1.2. February 27, 2020 Annual Meeting

4. Information / Discussion Items

- 4.1. TEDA/VCS School Building Update
- 4.2. EdVisions Contract
- 4.3. Administrator Evaluation
- 4.4. Board Reorganization
- 4.5. New board members – onboarding & orientation
- 4.6. 2020-2021 School Calendar
- 4.7. 2020 ACNW Charter School Leaders Retreat - Saturday, August 1 at a location TBD in Virginia and Tuesday, August 4 at a location TBD in the Twin Cities

5. Board Training

- 5.1. Parliamentary Procedures for Charter School Board Meetings

6. Financials

- 6.1. Financial Report
 - 6.1.1. February 2020
 - 6.1.2. March 2020

7. School Updates & Reports

- 7.1. Board Report (verbal)
 - 7.1.1. Distance Learning Update
 - 7.1.2. Student Issues/Successes

8. Finance Committee Report (Dick, Karin, Jodi)

9. Personnel Committee Report (Jodi, Marit)

10. Facility Committee Report (Marit, Dick, Paula)

11. Next Meeting

- 11.1. May 28, 2020 @ 4:00

12. Adjournment