



Regular Board Meeting

July 28, 2022 at 4 p.m.

Agenda

1. Call meeting to order

- 1.1 Roll Call
- 1.2 Introduction of guests
- 1.3 Review and approve agenda

2. Public input and announcements

OW Site visit set for Sept. 22, also will observe the board meeting in person. Staff wants to meet with all our board members.

3. Consent agenda

- 3.1 Approve minutes from June 23, 2022
- 3.2 Approve membership in MSHSL for 22/23 school year. Students can now participate with sports in Ely. TSAA will pay the \$100 fee. An add'l \$160 is required for each participating sport plus \$4.60 per student. TSAA will help with this if funding is available. Students are responsible for any participation fees charged by Ely School.

4. Financials

- 4.1 Financial report for June 2022
- 4.2 Update on budget and cash flow

5 Authorizer oversight

- 5.1 Osprey Wilds site visit and board observation form feedback
- 5.2 OW Charter school leaders retreat- Aug. 17-18 virtual program
- 5.3 Board training for new board members offered on Aug. 2 via zoom

6. Resignation/Mary McGrane

- 7.1 Accept resignation (will be effective Aug. 8)
 - 7.2 Advertise for interim director
 - 7.3 Advertise for permanent director
- Will need to review job description and

7. Designate IOwA

8.1 We need to designate a staff member as the single contact point for some of our MDE interactions. Once we hire an interim, they will be designated.

8. Osprey Wilds reauthorization process

Set a meeting time in August to start work on the application. Items discussed include: How are we integrating EE into entire curriculum- are we living what we teach; Unique elements of our ed program; Building redesign to align with EE goals/mission; Environmental literacy plan; We need to set new academic goals; Also goals specific to our school/program (goals on reducing obstacles to learning) i.e. reducing phone use during class (often its parent texting a kid); Goal to create more parent engagement on issues that help students succeed

9. Board training

Review board member roles and responsibilities

10. Reschedule Crisis Planning meeting

Next regular meeting: Thursday, August 25 at 4 p.m.

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