



## Special Board Meeting

January 20, 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  
Board training through OW available in February
3. Consent agenda
  - 3.1 Approve minutes from Nov. 18, 2021 meeting
  - 3.2 Hire Janitor (Doug Workman), terminate William Stone
  - 3.3 Hire van driver (Cathy Anderson)
  - 3.4 No minutes from Dec. 16, 2021 meeting- canceled due to weather
  - 3.5 Remove F. Zobitz and J. Herberg from EVCU access (just had account review and deposit access)
  - 3.6 Add Mary McGrane and Karla Lundstrom to EVCU for deposit access and account review only
4. Financials
  - 4.1 Financial report for November
  - 4.2 Financial report for December, if available by meeting
  - 4.3 Grant updates from Mary
  - 4.4 Teacher stipend updates for second semester
5. Wex fleet card system discussion/approval
6. Board training: Review policies analysis done by Mary McGrane and begin policy review (see attached for policies under review)  
Review [mncharterboard.com](http://mncharterboard.com)  
select some training modules to watch as a board
7. EE update/review for board
8. Academic Goals update/review for board
9. Annual Meeting/Election Planning/  
Set Annual Meeting and Election Date  
Election: Community seat held by Sue Beaton (appointed) is up for election, as are the two parent seats, one held by Sarah Ramponi (appointed), possible second parent interested for second open parent seat
10. Director's Report
11. Facilities update
  - 11.1 Doors/entry/locks issue
12. Set dates for 2022 meetings
13. Adjournment  
  
Finance Committee Members: Karin, Jodi  
Personnel Committee Members: Jodi, Marit  
Facility Committee Members: Marit, Paula