

April 9th, 2020 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, Jo Pelham, Veronica Weaver and Carrie Bush
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: none

The NCCS Mission and Vision statements were read.

No visitors.

No Conflict of Interest

Motion by Weaver, second by Doerfler to approve the agenda. All in favor. Motion carried.

No Public Comment.

Motion by Doerfler, second by Briggs to approve the March 12th, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Briggs, second by Bush to approve the March 12th, 2020 Board Minutes. All in favor. Motion carried.

Motion by Weaver, second by Doerfler to approve the March 17th, 2020 Special Board Minutes. All in favor. Motion carried.

Motion by Briggs, second by Weaver to approve the financial and enrollment reports. All in favor. Motion carried.

Recognitions: Thank you to our NCCS staff for all their hard work and dedication during this time of the corona virus while Distance Learning and meals are being delivered to our families.

Committee Report: Finance committee met (see minutes).

Admin Report: *Recognitions:* Our staff for leaning in with courage in response to COVID 19 and distance learning requirements and expectations. ***Student Activities:*** Chrome books have been delivered to our 2nd-6th graders. K-1 are exploring the possibility of using them as well. We are delivering breakfast and lunch to over 200 students daily. ***Family Partnerships:*** Our families have been very appreciative of the daily food delivery and many have been supportive of learning at home in helping their children with technology access. ***Staff Development:*** All staff who work with students are being required to take 50 hours of Google Classroom online training. ***Upcoming Dates:*** May 14: Board meeting

Academic Progress Report: Terri informed the Board that Minnesota applied for the waiver to not do MCA testing this year and was officially approved recently.

Attendance Report: March 2020: 96.36% YTD: 93.98%

Board Development: Terri distributed a copy of the MSBA Leader Newsletter to the Board for review.

Policy Review: The Board reviewed and discussed the current NCCS truancy policy. The Board thought it would be a good idea to add a few items to the policy and would like to revisit this item at their annual Board Retreat, so they have more time to review.

Old Business:

A. Director Succession Plan:

The Board decided that the Kaleidoscope Charter School policy was the best policy to reference while creating the policy for NCCS. The Board discussed and agreed that Board member Veronica Weaver would be the best choice to become the interim Director until the position can be advertised and filled. Veronica has been working as a teacher at NCCS since the start of the school and has some knowledge to work along with VOA, the Auditor, Special Education Director and Business Manager.

Motion by Doerfler, second by Bush to approve Veronica Weaver as Interim Director as described in the NCCS Succession Plan. All in favor. Motion approved.

New Business:

A. Approve Slate of Candidates for Board Election:

Motion by Weaver, second by Doerfler to approve the slate of candidates for the 2020 Board Election. All in favor. Motion carried.

Filed candidates being Jo Pelham, Carrie Bush, Mackenzie Wark and Elizabeth LeNoir.

B. FY21 Summer Food Program Approval:

Motion by Bush, second by Pelham to approve the FY21 Summer Foods Program. All in favor. Motion carried.

C. CORVID Updates:

Terri has been in many webinars and meetings with the MN Governor, VOA and Area Administrators to work together to help with the many issues and questions regarding Corvid-19. The Governor has not officially stated that we would continue our Distance Learning plans in the month of May, but we will continue to plan for students not returning in May. Breakfast and Lunch are also being delivered to students daily in the community. Terri informed the Board that we will continue to follow the proper guidelines and directions given by the Governor and other agencies.

Board reviewed and discussed the monthly VOA meeting observation form

Motion by Doerfler, second by Bush to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:34pm.