

January 6th, 2020 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Jo Pelham Jennifer Doerfler, Carrie Bush and Veronica Weaver
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 Pelham, second by Briggs to approve the agenda. All in favor. Motion carried.

No Public Comment.

Motion by Pelham, second by Doerfler to approve the December 12th, 2019 Board Minutes. All in favor. Motion carried.

Motion by Doerfler, second by Bush to approve the December 12th, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: White Earth Science Fair victories: Michael, Alexie and Niingosis won 1st place and the aerospace trip for their project: Robot that picks up garbage and pollution catcher. Sadie, Waabinoo and Laylah won 2nd place for their project: How does a wind turbine work.

Committee Report: Finance committee met (see minutes).

Admin Report: Recognitions: White Earth Science Fair victories: Michael, Alexie and Niingosis won 1st place and the aerospace trip for their project: Robot that picks up garbage and pollution catcher. Sadie, Waabinoo and Laylah won 2nd place for their project: How does a wind turbine work. **Student Activities:** 6th grade participated in the White Earth Science Fair. All students picked out gifts for their families at the Jingle Shop. **Family Partnerships:** We had a full house for our holiday program! **Upcoming Dates:** January 9&10: Veronica and Terri at VOA Network Meeting. January 11: Robotics tournament in the cities. January 17: Early release for grading, end of quarter, PBIS onsite training. January 20: No students for staff PBIS training. January 24: Family Fun Pow Wow. January 28: Dental here. February 3: FAST data team meeting. February 4: 1st grade to Holmes Theater for Magic School Bus

Academic Progress Report: Terri informed the Board that Winter FAST testing will start tomorrow. Teachers will be able to utilize the data right away. The data will be presented at the February Board meeting.

Board Development: Director Terri Anderson and Board member Veronica Weaver will be attending the 2021 VOA Charter School Network Conference in Osego, MN on January 9-10. Terri distributed a copy of the MSBA Leader Newsletter to the Board for review.

Policy Review: The PBIS policy and information was and will continue to be discussed for revisions before it will be submitted to the Board for approval.

No Old Business.

New Business:

A. 2019-2020 Indian Policies and Procedures Approval:

Motion by Weaver, second by Bush to approve the 2019-2020 Indian Policies and Procedures. All in favor. Motion carried.

B. Impact Aid/Title VI & World's Best Workforce Annual Public Hearing:

Motion by Doerfler, second by Pelham to recess for the Impact Aid /Title VI & WBWF Hearing. All favor. Motion carried.

Impact Aid/Title VI & WBWF Hearing called to order at 5:00pm.

Roll Call: Ann Briggs, Jennifer Doerfler, Veronica Weaver, Jo Pelham and Carrie Bush. Ex office members Terri Anderson and Crystell Tibbetts.

Motion by Doerfler, second by Weaver to approve the Impact Aid /Title VI & WBWF Hearing agenda. All in favor. Motion carried.

Administration gave a complete overview of the Impact Aid and Title IV Programs and Impact Aid Application.

Administration gave a complete overview of the World's Best Workforce report and Board goals.

No Public Comment.

Motion by Doerfler, second by Briggs to adjourn the Impact Aid/Title VI & WBWF Hearing. All in favor. Motion carried.

Meeting adjourned at 5:35pm.

Motion by Weaver, second by Doerfler to reconvene the regular Board meeting. All in favor. Motion carried.

Meeting reconvened at 5:36pm.

C. Approve Authorization and Submission of the FY21 Impact Aid Application:

Motion by Briggs, second by Pelham to approve the authorization and submission of the FY21 Impact Aid Application. All in favor. Motion carried.

D. FAST Training Dates for Student Early Release:

Motion by Doerfler, second by Bush to approve February 3rd, 2020 and April 6th, 2020 as early release days for students for staff FAST training. All in favor. Motion carried.

E. PBIS Policy Approval:

Motion by Weaver, second by Pelham to approve tabling this item until the February 2020 Board meeting. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

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

Meeting adjourned at 5:59pm.