

**Board of Directors Regular Business Meeting Minutes
February 7, 2022**

Members Present:

Michael Robins, Chair
Kelly Rodieck, Vice Chair & Treasurer
Shawn Judge, Secretary
Amber Keeley
Jeffrey Kimpton

Members Absent:

Anton Jones
Justin Spooner

Others Present:

Callie Jacobs, Superintendent
Brian Goranson, Principal

I. Call to Order

Kelly Rodieck, Vice-Chair, called the meeting to order, a quorum was present.

II. Agenda

M/S Kimpton/Keeley to accept the February 7, 2022 Regular Business Meeting agenda.
Motion passed unanimously.

III. November 15, 2021 Meeting Minutes

M/S Judge/Keeley to approve the November 15, 2021, Regular Business Meeting Minutes.
Motion passed unanimously.

IV. Consent Agenda

M/S Kimpton/Judge to accept the following:

A. List of Bills for November and December 2021

B. Personnel

| | | |
|-------------------|------------------|---------|
| Mitchell Bugni | Mathematics | 1.0 FTE |
| Amelia Fotsch | Paraprofessional | .27 FTE |
| Judith James Ries | TOSA | .79 FTE |
| Rebecca Margolis | Social Studies | 1.0 FTE |

C. J-Term Personnel, Contracted Services, and Venues

Personnel

| | |
|--------------------|---------|
| Gerard Ahlgren | \$992 |
| Victoria Carpenter | \$2,000 |
| Brandon Chambers | \$2,000 |
| Bruce DeMorrow | \$2,000 |

| | |
|----------------------|---------|
| Jay Eisenberg | \$1,000 |
| Penelope Freeh | \$2,000 |
| Franco Holder | \$2,000 |
| Judith James Ries | \$2,000 |
| Sam Johnson | \$2,000 |
| Michael Kleber-Diggs | \$2,000 |
| Nora Montanez | \$2,000 |
| Shon Parker | \$1,427 |
| Casey Rafn | \$2,000 |
| Sara Robinson | \$1,010 |
| Justin Spooner | \$924 |

Contracted Services

| | |
|------------------------|---------|
| Gabby Abram | \$2,020 |
| Matthew Berg | \$1,020 |
| Sayge Carroll | \$2,020 |
| Xochi de la Luna | \$2,020 |
| Megan Kelly Hubbell | \$2,020 |
| Theo Langason | \$2,020 |
| Peter Morrow | \$2,020 |
| Shelby Rose Richardson | \$1,020 |
| Chitra Vairavan | \$2,020 |
| Julie Warder | \$2,020 |

Venues

| | |
|---------------------------------------|-------------|
| Boss Stage at Park Square | Space Trade |
| Center for Performing Arts | \$3,710 |
| Chicago Ave. Fire Arts Center (CAFAC) | \$8,340 |
| Crane Theater | \$4,050 |
| Film North | \$1,500 |
| Gremlin Theater | \$3,800 |
| Grandview Movie Theater | \$800 |
| Mirror Lab | \$700 |
| Mixed Blood Theater | \$6,600 |
| NanoTako | \$1,625 |
| Next Chapter Bookstore | \$200 |
| North Garden Theater | \$2,100 |
| Open Eye Theater | \$4,500 |
| Pearson Theater | \$3,700 |
| Sonic Edge Studios | \$3,500 |
| University Club | \$250 |

V. Open Forum

There were two participants in open forum. The first participant, Nelson Vang, a residential condo owner in the Lowry Building, expressed interest in working directly with the school to address safety and security concerns he has in the building in the late evening and overnight hours. The second participant, Ini Augustine, a parent of a SPCPA student, requested greater transparency regarding positive cases of COVID-19 at the school, a full-time distance learning option, weekly onsite COVID-19 testing of all students, unvaccinated students be prohibited from attending school, and that staff member in the main office not be

allowed to remove her mask. Ms. Augustine also stated that student achievement data is not posted to the Minnesota Department of Education for 2020 because SPCPA is attempting to hide the lack of achievement among students of color. Ms. Augustine's statement concluded with her sharing that students of color need more resources at the school so they can improve academically. Participants in open forum receive a written response from Superintendent Jacobs within 10 business days of the meeting.

VI. Action Items

A. 2021 December Financial Statements

M/S Robins/Kimpton to accept the 2021 December Financial Statements presented.
Motion passed unanimously.

The school is experiencing enrollment resulting in approximately 416 ADM. The budget will be revised if enrollment continues to exceed projections this spring. SPCPA continues to maintain a healthy fund balance and adequate days of cash on hand and debt service coverage ratio, both meeting bond covenants. The school has also received approximately 49% of revenues and is 50% of the way through the fiscal year with 47.4% of expenditures dispersed.

B. FY23 Revenue and Expenditure Development Calendar

M/S Keeley/Kimpton to adopt the following calendar for the development and adoption of the FY23 Revenue and Expenditure Budget. Motion passed unanimously.

| | |
|-------|--|
| March | Establish Parameters for FY23 Budget Development |
| May | FY23 Revenue and Expenditure Budget, First Reading |
| June | FY23 Revenue and Expenditure Budget, Adoption |

C. 2022-2023 School Calendar

M/S Robins/Kimpton to adopt the 2022-2023 School Calendar presented. Motion passed unanimously.

D. Policies

M/S Kimpton/Keeley to accept the following policy revisions. Motion passed unanimously.

- a. Policy 102
Equal Educational Opportunity
- b. Policy 103
Complaints – Students, Employees, Parents, Other Persons
- c. Policy 207
Charter School Board Committees
- d. Policy 301
Charter School Administration
- e. Policy 302
Superintendent

- f. Policy 304
Superintendent Contract, Duties, and Evaluation
- g. Policy 305
Policy Implementation
- h. Policy 409
Employee Publications, Instructional Materials, Inventions, and Creations
- i. Policy 616
School System Accountability

VII. Reports & Discussion

A. 2021-2022 Enrollment Summary and 2022-2023 Application Summary

Superintendent Jacobs detailed the 2021-2022 Enrollment Summary and 2022-2023 Application Summary. Enrollments for the current year and next year are trending similar to prior years. Demographic information will be added to the current year's enrollment summary moving forward.

B. Administrative Reports

Superintendent Jacobs and Principal Goranson provided the Board with an update regarding current COVID-19 related operations as well as upcoming events between now and the end of the school year.

C. Strategic Planning

The Board will revisit implementation of the agreed upon strategic planning protocol late spring/early summer in order to maximize stakeholder participation.

VIII. Board Comments and Requests

- A. Next Regular Business Meeting March 21, 2022 (5:30 PM)

IX. Adjournment

M/S Kimpton/Judge to adjourn. Motion passed unanimously.