

Official Board Meeting Agenda  
Monday, June 26, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Year Long Learning Progression
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of May 22, 2017 Meeting
  - b. Submitted Committee Reports
  - c. Personnel Changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
  - a. Receive May 2017 Financial Statements
  - b. Approve May 2017 Expenditures and Receipts Report
7. Reports
  - a. Executive & Associate Directors
    - i. Environmental Education Update
    - ii. Academic Testing and Achievement Update
    - iii. Enrollment Update
    - iv. Activities and Happenings related to the school, staff, students, families, community
8. Old Business
  - a. Cost Sharing Agreement with NCA
9. New Business
  - a. Approve FY17 Final Budget
  - b. Approve FY18 Preliminary Budget
  - c. Approve Renewal of FY18 memberships
  - d. Receive NDMA FY16 Academic Performance Evaluation
  - e. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to annual Board Appointed Administrator evaluation
  - f. Reopen meeting
  - g. Board statement regarding administrator evaluation
  - h.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, July 17, 2017 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Joint Facilities Committee Meeting
  - d. Finance Committee Meeting, July 10, 2017 – 1:00 p.m.
  - e. Marketing Committee Meeting
  - f. Policy/Governance Committee Meeting, July 10, 2017 – 2:15 p.m.
11. Adjournment