Official Board Meeting Agenda
Monday, December 16, 2013 – 6:30 p.m.

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
   a. FY 2013 Audit – Representative from Auditing firm
   b. E2 presentation
4. Approval of Agenda
5. Approval of Consent Agenda
   a. Minutes of November 18, 2013 Meeting
   b. Policy/Governance Committee – reports submitted
   c. Facilities Committee
   d. Technology Committee
   e. Finance Committee – report submitted
6. Financial Reports
   a. Receive FY 2013 Audit Report
   b. Receive November Financial Statements
   c. Approve November expenditures and receipts report
   d. Approve Multi-Year Budget Model
   e. Approve up to $4000 to cover board legal expenses
7. Reports
   a. Board Appointed Administrator – Superintendent
8. Old Business
   a. Personnel changes – approve employment of Ethan Marcus, E1 teacher, accept resignation of Lynn Brown, SpEd teacher, approve employment of up to three additional resource room teaching partners.
   b. Approve contract with Alison Awes as Montessori Consultant/Workshop Leader.
   c. Final Reading of Revised Internet Acceptable Use policy #524P
   d. Final Reading of Early Entrance Policy #591P
   e. Final Reading of Acceleration Policy #590P
   f. Final Reading of Revised Fund Balance Policy #701.1P
   g. Update Committee memberships
9. New Business
   a. Accept resignation of Lynn Brown from the NDMA board
   b. Acknowledge that Riana Klaustemeier has withdrawn her children from NDMA, and as such she can no longer serve on the board as a parent member.
   c. Approve Board Code of Ethics
   d. Approve Tari Niemeyer’s coordination services in the SWIF Regional Thrive Initiative
   e. Consider joining Minnesota Association of Charter Schools (MACS)
   f. First Reading of Enrollment policy #542P
   g. First Reading of NDMA Employment, Evaluation, and Severance policy #430P
   h. Approve Student-based Administrative Model
   i. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to Administrative job descriptions/requirements
j. Reopen the meeting
k. Approve Administrative Job Descriptions
l. Set Date to begin FY 2015 Strategic Plan

10. Upcoming Meetings/Events/Announcements
   a. Next board meeting, January 20, 2014 – 6:30 p.m.
   b. Technology Committee Meeting
   c. Joint Facilities Committee Meeting,
   d. Finance Committee Meeting
   e. Policy/Governance Committee Meeting, January 6, 2014 – 3:30 p.m.
   f. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.

11. Adjournment