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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 - b. Acknowledge that Riana Klaustemeier has withdrawn her children from NDMA, and as such she can no longer serve on the board as a parent member.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