



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350 320.234.6362(w) 320.234.6300(f) [www.newdiscoveries.org](http://www.newdiscoveries.org)

Official Board Meeting Agenda

Monday, December 16, 2019 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Ryan Schmidt from Schlenner, Wenner and Co. will present an audit report
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of November 18, 2019 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. November 2019 financial statements
  - b. Approve November 2019 supplemental information report
7. Reports
  - a. Executive & Associate Directors
    - i. Personnel changes – resignations, dismissals, reassignments, and new employments
    - ii. Strategic Plan Update
    - iii. Environmental Education Update
    - iv. Academic Testing and Achievement Update
    - v. Enrollment Update
    - vi. Activities and Happenings related to the school, staff, students, families, community
  - b. Board Activities
    - i. Board topics – Board Training: Read and Discuss Charter School Governing Board Composition
8. Old Business
  - a.
9. New Business
  - a. Acknowledge receipt of and discuss NDMA Renewal Evaluation
  - b.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, January 20, 2020 – 5:30 p.m.
  - b. Finance Committee Meeting, January 13, 2020 – 1:00 p.m.
  - c. Policy/Governance Committee Meeting, December 16, 2019 – 4:30 p.m.
11. Adjournment