



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 21, 2020 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic  
(Contact [tara.erickson@newdiscoveries.org](mailto:tara.erickson@newdiscoveries.org) for full board packet or Zoom link information)

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Presentation/Report by Auditor
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of November 16, 2020 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. November 2020 financial statements
  - b. Approve November 2020 supplemental information report
  - c. Receive the FY20 Audit 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 training in the area of governance: Discuss “Board-CEO Relationship” (pp. 127-148, Charter School Board University)
8. Old Business
  - a. Approve FY21 Strategic Plan
  - b.
9. New Business
  - a. Approve review of the following policies: 214P Out-of-State Travel by School Board Members; 410P Family & Medical Leave; 102P - Equal Educational Opportunity, 203P – Operation of NDMA Board, 205P - Open Meetings & Closed Meetings, 208P - Development, Adoption, & Implementation of Policies, 210.1P Conflict of Interest, 213P – School Board Committees, 304P - Executive Compensation
  - b. Approve renewal of the \$400,000 line of credit with Citizens Bank and Trust Co.
  - c. Designate a restricted fund for the establishment of an NDMA Foundation.
  - d.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, January 18, 2021 – 5:30 p.m.
  - b. Finance Committee Meeting, January 11, 2021 – 12:00 p.m.
  - c. Policy/Governance Committee Meeting, January 11, 2021 – 1:00 p.m.
11. Adjournment