



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350 320.234.6362(w) 320.234.6300(f) www.newdiscoveries.org

Official Board Meeting Agenda

Monday, November 16, 2020 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic
(Contact 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 – No report this month
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of October 19, 2020 Meeting
 - b. Minutes of October 30, 2020 Special Meeting
 - c. Submitted Committee Reports
6. Financial Reports
 - a. October 2020 financial statements
 - b. Approve October 2020 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. Work on Strategic Plan Goals
 - ii. Board training in the area of governance: Discuss “The Board in Action” (pp. 109-127, Charter School Board University)
 - iii. Acknowledge receipt of documents from Authorizer
8. Old Business
 - a.
9. New Business
 - a. Approve review of the following policies: 214P Out-of-State Travel by School Board Members; 410P Family & Medical Leave; 412P Expense Reimbursement Policy; 413P Harassment and Violence; 414P Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415P Mandated Reporting of Maltreatment of Vulnerable Adults; 506P Student Discipline; 514P Bullying Prohibition; 522P Student Sex Nondiscrimination; 524P and 524F Internet Acceptable Use and Safety Policy; and 616P School District System Accountability.
 - b. Approve FY21 Strategic Plan
 - c. Approve a twelve-month contract with Public Employees Insurance Program (PEIP) that would have participating employees pay 20% of their premium for single coverage for eligible employees, with NDMA paying 80% of the cost of the premium for single coverage for eligible employees.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, December 21, 2020 – 5:30 p.m.

b. Finance Committee Meeting, December 14, 2020 – 12:00 p.m.

c. Policy/Governance Committee Meeting, December 14, 2020 – 1:00 p.m.

11. Adjournment