

**NCS Board Minutes** (Todd scribed) 6.14.17

Motion to accept agenda—motion carries unanimously

Motion to approve meeting minutes (Andy moves, Kalli seconds). No discussion. Motion carries unanimously.

Board election—nothing

Budget:

- Jackie reviews funds, savings, building company expenses, etc.
- Revised budget reviewed. YTD 80% of our budget received )compared to 81 and 82 in prior years. Expenditures 84% spent compared to each of the last two years (by a percent or two). Preliminary budget revision proposed—add approximately \$37,000 (E-12 2% increase was approved. Some salary changes, etc. Andy asks about a line item change—Jackie explains about salary shifts.
- Andy moves approval of preliminary budget for 2017-18. Karla seconds. Discussion—none. Ayes—unanimous.
- Checks reviewed. Moved by Andy to approve check register. Kalli seconds. Motion carries unanimously.
- Journal entries. Two entries for bank fees. Motion to approve carries unanimously.
- Cash flow—Jackie explains that all looks good.

Public Comment—Wendy and Sami from NEO share the new “Performance Framework” that was under development last year and is coming into play now for NEO schools. Google form requires comment input from authorized users/leaders and will be the basis for evaluation going forward. Annual input in the framework.

Board Training: Jit proposes that a committee be formed to review financial procedures and to in-service board on essential practice. Kalli (Treasurer) and Andy agree to be on this committee. Committee will update/inform board in coming years. Discussion of difference between bylaws and financial procedures. Jit raises the annual challenge of getting families eligible for FRE lunches to apply. Discussion of the challenge. Request from Jit that the board ask school leadership for the plan for getting applications. Next board meeting will involve a report on the plan for FRE application completion.

Jit proposes that Todd become the Identified Official User for state compliance and reporting. Motion made by Andy. Vote is unanimous.

Leadership—staff exiting, new contracts etc. Jit requests teacher contract approval (blanket approval) to hire all the staff and teacher contracts. Andy moves and Hans seconds. Discussion: This is an authorization to approve the contracts? (Vince). Contracts can be signed but not yet brought to the board as summer changes are unpredictable. Kalli asks about the contract schedule that has been in development. Jit responds that the schedule will be implemented next year and that the coming year will see 2% increases across the board---for equitable application. Vote is unanimous.

Calendar review: Jit notes beginning and end dates for students. Andy moves to approve. Karla seconds. Discussion: Does calendar parallel MPS? Jit says ends one day earlier due to an extra day in MPS for inclement weather. Discussion of options with transportation etc. Vote is unanimous to approve the 2017-18 calendar.

Jit asks for permission from board to propose to MPS leaving the contract entered into on March 1. Andy moves; Karla seconds. Vote is unanimous to allow this.

Leadership: Jit announces his resignation from director role. He expresses gratitude for his opportunity to serve NCS. He recommends Todd move into director role. Jit says he would be available to support transition and guidance of the school, but not as official director. Jit passes out his letter of resignation. Vince expresses gratitude for Jit's leadership. He proposes that we pass a resolution honoring and thanking Mr. Jit for his leadership over these many years.

Andy moves that Todd assume acting directorship as July 1, Hans seconds. Vote unanimous. Contract begins July 1. NCS will have acting director July 1.

Lease: First lease is for upcoming school year with St. Cyril's. Second is 5 year lease for Grace Center. Board members sign to testify that they are not benefitting from the lease agreement personally in any way. Board members sign school lease and certification form.

Grace lease: Discussion of possible upgrades in the Grace space. Possible painting etc. could begin July 1, 2018 for certain and possibly even during spring of 2018 if enrollment is strong and things are looking good.

Resolution to approve signing lease with term July 2018 through June 30, 2021 with Grace Center. Andy moves, Hans seconds. Discussion: none. Vote carries unanimously. Chair and Treasurer sign lease agreement.

Todd updates board about curriculum developments:

- Solidifying the SEL and community work/practice/identity
- Proficiency based grading—and ALMA
- Math and reading intervention and staffing
- Eureka math second year implementation
- Teaching and Learning Cycle (PLC) routine approach to analysis and planning based on student work.
- EL Education PD for 3-5 and 6-8 and initial implementation of expedition designs.

Andy moves to thank donors. Hans seconds. Vote is unanimous.

Discussion about board dates.

- September 13 for ratification of contracts proposed and agreed.
- November 15 for second meeting of year.
- January 17—third meeting.
- April 18—fourth meeting.

- June 6—fifth meeting.

Andy motions to approve the five dates. Hans seconds. Motion passes unanimously.

Andy motions to adjourn. Vote is unanimous.