

Governance Meeting

March 9, 2021

4-5:30 p.m.

Zoom Link:

<https://achievemn.zoom.us/j/86512627864?pwd=NUJWbDludGkxVXFhY0xwOEx1cWdwdz09>

Governance Committee Members:

Beth Brandt - ALA Board Chair, Governance Committee Chair, Teacher	P	A
Brad Nelson - Vice Chair, Teacher	P	A
Scott Woodington - Teacher	P	A
Renee Schley - Technology Integration Specialist	P	A
Erin Giebink - Compliance, Data and Policy Director	P	A
Dr. Curtis Windham - Executive Director	P	A

I. Welcome

II. Topics

A. Strategic Plan

B. Budget Worksheets

C. Achieve Language Academy Building Company

D. Performance Framework - introduction to all committee members, monthly review and report back to Board

E. Summer School

F. NEO Site Visit Update

G. Policies

H. Other Items

III. Actions for Recommendation to the Board