

# Achieve Language Academy

## Board Agenda

May 25, 2021 @ 5:15 p.m.

To attend the virtual Board meeting, please use the following link,  
<https://achievemn.zoom.us/j/85837493644?pwd=N0t0NCtzS2tUazBjOWQwV1loUWNkUT09>

Or contact

Dr. Windham @ [cwindham@achievemn.org](mailto:cwindham@achievemn.org) for the link.

To speak at the Board meeting, please contact

Dr. Windham @ [cwindham@achievemn.org](mailto:cwindham@achievemn.org)

### MISSION

The mission of Achieve Language Academy is to provide a rigorous, standards-based, data-driven, best practices educational program for students in grades preK through 8th grade. Achieve educates the whole child in a safe environment that values diversity and promotes world cultures with a focus on Hmong and Spanish languages.

La misión de Achieve Language Academy es proveer un programa educativo riguroso, basado en los estándares, guiado por información y los mejores procedimientos para los estudiantes en los grados Pre-Kinder hasta el octavo. Achieve le provee una educación al estudiante entero en un ambiente seguro que valora la diversidad y apoya las culturas del mundo con un enfoque en los idiomas de español y Hmong.

Tuam tsev Achieve Language Academy tsim los qhia raws tej cai thiab kev cob zoo los siv hauv qib Pre-k txog 8. Achieve qhia ib tug mi nyuam kom txhij txhua, kom vam meej, thiab paub hwm txog txhia haiv neeg thoob lub ntiaj teb, pib los ntawm lus Hmoob thiab lus Spanish.

#### 1.0 Call to Order - Welcome

##### 1.1 Roll Call:

Elizabeth Brandt - Chairperson	P
Brad Nelson - Vice Chairperson	P
Goly Yang - Secretary	P
Mateo Martinez - Treasurer	P
Ofir Germanic	P
Sandra Castro-Pearson	A
Dr. Chipp Windham (Ex. Officio)	P
Executive Director	

Guests: Scott Woodington, Mike Pocrnich

- 1.2 Approval of the Order of the Agenda\*
    - 1.2.a Motion: To approve the Order of the Agenda  
M/S/P:Goly/Ofir (yes:Brad, Mateo, Beth)
  - 1.3 Pledge of Allegiance
  - 1.4 Reading of the ALA Mission Statement
  - 1.5 Conflict of Interest Disclosure
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- 2.0 Information and Communications
    - 2.1 Public Comment
    - 2.2 Authorizer Comment
    - 2.3 Executive Director Report\*
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- 3.0 Approval of the Consent Agenda  
Motion: To approve the Consent Agenda  
M/S/P:Goly/Ofir (yes:Beth, Mateo, Brad)
    - 3.1 April Minutes\*
    - 3.2 MACS Renewal Contract\*
    - 3.3 DHH Contract\*
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- 4.0 Business
    - 4.1 Governance
      - 4.1.a Strategic Plan Update
      - 4.2.b By-Law Discussion and Update
      - 4.2.c High Performing School Update
    - 4.2 Finance
      - 4.2.a April Finance Report\*
      - 4.2.b Budget Approval  
Motion: To approve the Achieve Language Academy FY22 Budget.  
M/S/P:Mateo/Goly (yes:Beth, Ofir, Brad, Goly)
      - 4.2.c Lease Aid Application\* (Discussion)
    - 4.4 Operations
    - 4.5 Academic
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- 5.0 Policies -
    - 5.1 NEW POLICY - Records Retention Policy (Governance Committee)  
Second Read\*

5.2 NEW POLICY - Data Management and Access Policy (Governance Committee) Second Read\*

6.0 Information and Other Business Sharing

6.1 Performance Framework Review and Discussion regarding Committee work.\*

6.2 Closed Meeting to Discuss Executive Director Agreement for FY22.  
Motion:to approve the Executive Director Employee Agreement for FY22.

M/S/P:Goly/Ofir (yes:Mateo, Ofir, Mateo, Beth)

7.0 Future Meeting(s) -

7.1 Next regular Board meeting will be held on June 15, 2021\*.

8.0 Adjournment -

Motion: To adjourn the 5/25/21 Achieve Language Academy Board Meeting

M/S/P: Brad/Mateo (Beth, Goly, Brad)

Signature: Goly Yang Date: 6/15/21

\*Materials attached

\*\*Materials to be sent prior to meeting

\*\*\*Materials will be presented at the meeting