

# May Governance Committee Meeting

May 11, 2021

4-5:30 p.m.

Zoom Link:

Topic: May Governance Meeting

Time: May 11, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://achievemn.zoom.us/j/86124970587?pwd=algvMHJkZEVybmlDa3lhL3RPeJJIUT09>

Meeting ID: 861 2497 0587

Passcode: 0wRcTs

One tap mobile

+16513728299,,86124970587#,,,,\*819350# US (Minnesota)

Dial by your location

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Meeting ID: 861 2497 0587

Passcode: 819350

Find your local number: <https://achievemn.zoom.us/u/kfsYjrC68>

## Governance Committee Members:

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

I. Welcome

II. Topics

A. Strategic Plan

1. Review Questions that are created with the guidance of strategic teams
  - a) Internal Questionnaire - Staff survey, parent survey, student survey
  - b) External Questionnaire - Seek input from external stakeholders with an interest in education, government, charter schools.

- c) External Partners - questions were created specifically for the stakeholder being asked to respond.
  - 2. Steps to creating questionnaires to go out to stakeholders and partners
- B. Performance Framework -
  - 1. Review Governance components
    - a) Parent Satisfaction Survey
    - b) Mobility Data
    - c) Create monthly update to Board
- C. Budget Discussion - Timeline to fulfill the ESSER 3 money is FY25.
  - 1. ESSER 1 money will roll into ESSER 2 if not used
  - 2. ESSER 2 money must be used by September 30, 2022
  - 3. ESSER 3 money must be used by the end of June of 2025
- D. Summer School Updates
  - 1. Currently have 5 classrooms, and have enough to support 1 para in each classroom. Sending additional communication to families to encourage enrollment.
- E. Executive Director Evaluation Process Update
  - 1. Executive Director Evaluations due back from Board members today
  - 2. Brandt reviews the evaluations and brings recommendation to Governance committee for a review/approval of a contract to be brought to the board.
  - 3. Board Chair reviews with Dr. Windham
  - 4. Closed Portion of Regular Meeting to approve new contract amount, new contract - during May meeting -
- F. Bylaw Review - discussion and clarification of questions regarding current ALA Bylaws.
  - 1. ACTION ITEM: Terms - make sure at our June meeting to nominate the 4 people for officer positions so it goes to the full board
- G. New Policies Being Introduced to Board
  - 1. Second Read: Data Retention Policy
  - 2. Second Read: Data Access Policy
- H. ESSR Allocations - Update
- I. Any Authorizer Updates - working through performance framework items. NEO is open to working with us regarding whether we need to change % or targets due to COVID.

- J. Election Update
  - 1. May 24-28 Election
  - 2. June 15 - Ratification of Results and Seating of New Members
  - 3. Discussion about Community Member Position
  
- K. Lease Aid -
  - a) Paperwork to be signed at May Board meeting
  
- L. Discussion about Possible Expansion/Remodel
  - 1. A developer has been invited to the August meeting to provide some preliminary feedback on recommendations.
  
- III. Actions for Recommendation to the Board
  - 1. Lease Aid Approval
  - 2. Director Contract
  - 3. Policies for second read