

Governance Meeting

April 13
4-5:30 p.m.

Zoom Link:

Join Zoom Meeting

<https://achievemn.zoom.us/j/88458628977?pwd=ZmFONHZaeTcwdGZ3ZWJ6MEJWNTRBUT09>

Meeting ID: 884 5862 8977

Passcode: k72Xq6

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 884 5862 8977

Passcode: 706860

Find your local number: <https://achievemn.zoom.us/u/kdUV54S9iC>

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

1. Go over team members that were asked to participate
2. Next steps:
 - a) Creating questions for surveys with teams

B. Budget Worksheets-

1. Review any budget requests coming from Governance committee

C. Achieve Language Academy Building Company

1. Updates?

- D. Performance Framework - introduction to all committee members, monthly review and report back to Board
 - 1. Review Governance components
 - 2. Create monthly update to Board

- E. Summer School - tentatively approved ALA as a summer school site (their board needs to make a
 - 1. Updates

- F. Executive Director Evaluation Process
 - 1. Surveys going out to Board members

- G. Bylaw Review

- H. New Policies Being Introduced to Board
 - 1. Data Retention Policy
 - 2. Data Access Policy
 - 3. Last Read of the Policy Adoption Policy

- I. ESSR Allocations

- J. Any Authorizer Updates?

- K. Other

III. Actions for Recommendation to the Board