



BOARD AGENDA

Wednesday, August 26, 2020, 5:15 pm - 7:00 pm
2169 Stillwater Ave E., St. Paul, MN 55119
Virtual Board Meeting

NOTE:

1. *Anyone wishing to attend the virtual meeting should email Mai Lee at mlee@achievemn.org by noon on Wednesday, August 26th.*
2. *Anyone wishing to speak during the public comment section should email mlee@achievemn.org by noon on Wednesday, August 26th.*

MISSION STATEMENT: *The mission of Achieve Language Academy is to provide a rigorous, standards-based, data-driven, best practices educational program for students in grades pre-K 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.*

1. Call to Order Boar Chair
 - a. Welcome
 - b. Members Roll Call
 - c. Pledge of Allegiance
 - d. Reading of the ALA Mission Statement
 - e. Conflict of Interest Disclosure
 - f. Authorizer Communication
2. Agenda Approval Board Chair
3. Public Comments Board Chair
4. Minutes Approval Board Chair
 - a. 7.28.20 Board minutes
5. Financial and Management Report Mike Pocrnich
 - a. June Financial Statement and Check Register
 - b. July Financial and Management Report
6. Board chair Updates Board Chair
7. Executive Director Report
8. IOWA Designation – to Curtis Windham as the Identified Official with Authority to comply with State Access Control Security which states that all users access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOWA will assign job duties and authorize external user’s access to MDE secure systems for their local education agency.
9. Bank Signer Designations – for Curtis Windham to be the singer of all bank of Achieve
10. Credit Card Authorization – for Curtis Windham, credit limit of \$25,000.
11. Bylaws Revision Board Chair
12. Policy 522 Review and Approval Board Chair

