

Achieve Language Academy

Board Minutes

October 27, 2020 @ 5:15 p.m.

To attend the virtual Board meeting, please contact
Dr. Windham @ cwindham@achievemn.org for the link.

To speak at the Board meeting, please contact
Dr. Windham @ 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:

Barbara Young (Board Chair)	A
Sam Rivard	P
Dave Linne	P
Cindy Videen	P
Dr. Chipp Windham (Ex. Officio)	P
Executive Director	

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: Sam/Cindy/Passed

1.3 Pledge of Allegiance

1.4 Reading of the ALA Mission Statement

1.5 Conflict of Interest Disclosure

- 2.0 Information and Communications
 - 2.1 Public Comment
 - 2.2 Authorizer Communication/Comments
 - 2.3 Executive Director Report*

- 3.0 Approval of the Consent Agenda
 - Motion: To approve the Consent Agenda
 - M/S/P:Sam/Cindy/Passed
 - 3.1 September 2020 Meeting Minutes*
 - 3.2 Covid-19 HVAC Work (Gilberts)*
 - 3.3 Covid-19 T-Moblie Hotspots*
 - 3.4 Learning3 Technology Support Contract*
 - 3.5 Covid -19 ChromeBooks*

- 4.0 Business
 - 4.1 Governance
 - 4.1.a Election Update

 - 4.2 Human Resources
 - 4.2.a Staffing Update - Discussion*
 - Admin
 - None
 - Staff
 - Henry Grunau - 5th Grade Math/Science
 - Laurie Wagner - Special Education
 - Covid Childcare Educational Assistant - temp
 - Covid Driver - temp
 - Motion: To approve temporary positions to be funded through CRF funds, which includes an Educational Assistant for childcare and a driver for deliveries.
 - M/S/P:Dave/Cindy/Passed

 - 4.3 Finance
 - 4.3.a September Finance Report*
 - 4.3.b Audit Update
 - 4.3.c Revised FY21 ALA Budget*
 - Motion: To approve the revised FY21 ALA school budget.
 - M/S/P:Sam/Cindy/Passed

 - 4.4 Operations
 - 4.4.a Covid-19 Update

- 4.5 Academics
 - 4.5 Assessments - NWEA / FastBridge

5.0 Policies

6.0 Information and Other Business Sharing

- 6.1 Lease Aid Final Submission*
- 6.2 New Employment Form*
- 6.3 State Special Education Report*
- 6.4 2020-2021 Statement of Assurances*

7.0 Future Meeting(s)

- 7.1 Next regular Board meeting will be held on November 24th @ 5:15. At the conclusion of the Board meeting, the new ALA Board of Directors will be seated.

8.0 Adjournment

Motion: To adjourn the 10/27/20 Achieve Language Academy Board Meeting
M/S/P: Dave/Sam/Passed

Signature: _____

Date: _____

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting