

Achieve Language Academy

Board Agenda

June 15, 2021 @ 5:15 p.m.

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 thooob 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 A
Ofir Germanic P
Sandra Castro-Pearson P
Dr. Chipp Windham (Ex. Officio) P
Executive Director

Guests: Kathy Olze, Renee Schley

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

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

- 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 Comment
 - 2.3 Executive Director Report*
- 3.0 Approval of the Consent Agenda
 - Motion: To approve the Consent Agenda
 - M/S/P: Goly/Ofir (yes: Beth, Sandra, Brad)
 - 3.1 May Minutes*
 - 3.2 Achieve Language Academy Statement of Assurances*
- 4.0 Business
 - 4.1 Governance
 - 4.1.a Strategic Plan Update
 - 4.1.b By-Law Discussion and Update
 - 4.1.c Acceptance of Angelica Perez Garcia as a parent representative on the Achieve Language Academy Board of Directors
 - Motion: To accept the results of the ballots
 - M/S/P: Sandra/Ofir (yes: Beth, Brad, Goly)
 - 4.1.d Board Officer Roles
 - 1. Motion: To approve Elizabeth Brandt as the Board Chairperson for FY22.
 - M/S/P: Ofir/Sandra (yes: Brad, Goly, Angelica)
 - 2. Motion: To approve Brad Nelson as the Board Vice-Chairperson for FY22.
 - M/S/P: Goly/Ofir (Yes: Beth, Sandra, Goly, Angelica)
 - 3. Motion: To approve Goly Yang as the Board Secretary for FY22.
 - M/S/P: Brad/Sandra (yes: Beth, Ofir, Angelica)
 - 4. Motion: To approve Angelica Perez Garcia as the Board Treasurer for FY22.
 - M/S/P: Sandra/Brad (Yes: Beth, Ofir, Goly)
 - 4.1.e Update on ABC Board Meeting from June 9, 2021*
 - 4.2 Finance
 - 4.2.a May Finance Report*

4.2.b Lease Aid Application*

Motion to Approve the FY22 Lease Aid Application*

M/S/P:

4.2.c Employee Contribution for Health Benefits Discussion*

-Possible Motion: To approve XXX

4.4 Operations

4.5 Academic

5.0 Policies -

5.1 NEW POLICY - Records Retention Policy (Governance Committee)

Third Read*

Motion: To approve the new Records Retention Policy for Achieve Language Academy.

M/S/P:

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

Motion: To approve the new Data Management and Access Policy for Achieve Language Academy.

M/S/P:

6.0 Information and Other Business Sharing

6.1 Performance Framework Review*

6.2 Seating of new Board Member: Angelica Perez Garcia

Motion: To approve the ballot results of the FY21 Achieve Language Academy Election and seat the following new Board member:

- Parent
 - Angelica Perez Garcia

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

7.0 Future Meeting(s) -

7.1 Next regular Board meeting will be held on August 10, 2021*.

8.0 Adjournment -

Motion: To adjourn the 6/15/21 Achieve Language Academy Board Meeting

M/S/P:

Signature: Goly Yang Date: 9/14/21

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting