

Achieve Language Academy

Board Agenda

September 22, 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 (B. Young)

1.1 Roll Call:

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

1.2 Pledge of Allegiance

1.3 Reading of the ALA Mission Statement

1.4 Conflict of Interest Disclosure

1.5 Authorizer Communication/Comments

1.6 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: David/Cindy/Passed

- 2.0 Information and Communications (B. Young)
 - 2.1 Public Comment
 - 2.2 Executive Director Report (EXAMPLES)*
 - 2.3 Executive Director Report*

- 3.0 Approval of the Consent Agenda (B. Young)

Motion: To approve the Consent Agenda

M/S/P: Dave/Cindy/Passed

 - 3.1 August 2020 Meeting Minutes*
 - 3.2 June 2020 Meeting Minutes*
 - 3.3 MACS Contract*
 - 3.4 Executive Director Contract*
 - 3.5 NEO Contract*

- 4.0 Business (Dr. Windham)
 - 4.1 Finance
 - 4.1.a. August Finance Report*
 - 4.1.b. Preliminary Budget Discussion*

 - 4.2 Governance
 - 4.2.a. Election Update
 - 4.2.b. Bylaws Revision*

Motion: To accepted the revision of the Achieve Language Academy Bylaws.

M/S/P:Cindy/Dave/Passed
 - 4.2.c ALA Learning Model Approval

Motion: To approve the instructional model of distance learning with academic support for the start of the 2020/2021 school year.

M/S/P:Dave/Cindy/Passed
 - 4.2.d ALA Learning Model Transitions

Motion: To grant the authority to the Executive Director to make the decision when to shift learning models and to what learning models, with the support of the Board Chairperson and in consultation with the administrative team.

M/S/P: Cindy/Dave/Passed

 - 4.3 Human Resources
 - 4.3.a Staffing Update - Discussion
 - Administration
 - Academic Director: Taryn McGovern
 - Operations Director: Donna Prewedo
 - Compliance,Data, and Policy Director: TBD

-Kindergarten: Anna Ney
-5th/6th Math/Science: TBD (Long-term Sub)
-Special Education: TBD
-EL: Elizabeth Regalado
-Spanish (Educational Assistant): Eryln Reyes
-7th/8th Math: Scott Woodington
-Childcare EA: TBD (Covid funding)
Motion: To approve the staffing updates including the position of Compliance, Data and Policy Director.
M/S/P:Dave/Cindy/Passed

4.4 Operations

4.4.a Social Media Contract*

4.4.b Snow Removal Contract*

Motion: To approve the winter landscaping contract with Prescription Landscaping.

M/S/P: Dave/Cindy/Passed

4.4.c Transportation Contract**

Motion: To approve Centerline Charter Corps as our transportation company for FY21.

M/S/P:Cindy/Dave/Passed

4.5 Academics

5.0 Future Meeting (B. Young)

5.1 Next regular Board meeting will be held on October 27th @ 5:15

6.0 Policies - (Dr. Windham)

7.0 Information and Other Business Sharing (B. Young)

8.0 Adjournment (B. Young)

Motion: To adjourn the 9/22/20 Achieve Language Academy Board Meeting

M/S/P: Dave/Cindy/Passed

Signature: Curtis G. Windham Date: 9/22/20

Dr. Curtis G. Windham, Exe. Dir. and acting Board Secretary

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting