

# Achieve Language Academy

## Board Minutes

March 23, 2021 @ 5:15 p.m.

To attend the virtual Board meeting, please use the following link,  
<https://achievemn.zoom.us/j/85837493644?pwd=N0t0NCtzS2tUazBjOWQwV1loUWNkUT09>

Or contact

Dr. Windham @ [cwindham@achievemn.org](mailto:cwindham@achievemn.org) for the link.

To speak at the Board meeting, please contact

Dr. Windham @ [cwindham@achievemn.org](mailto: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:

Elizabeth Brandt - Chairperson	P
Brad Nelson - Vice Chairperson	P
Goly Yang - Secretary	P
Mateo Martinez - Treasurer	A
Sam Rivard	P
Ofir Germanic	P
Sandra Castro-Pearson	P
Dr. Chipp Windham (Ex. Officio) Executive Director	P

Guests:Renee Schley, Kathy Olze, Scott Woodington, Mike Pocrnich,  
Denise Vernstrom

- 1.2 Approval of the Order of the Agenda\*
    - 1.2.a Motion: To approve the Order of the Agenda  
M/S/P:Sam/Goly (yes:Beth, Brad, Goly, Sam, Sandra)
  - 1.3 Pledge of Allegiance
  - 1.4 Reading of the ALA Mission Statement
  - 1.5 Conflict of Interest Disclosure
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- 2.0 Information and Communications
    - 2.1 Public Comment
    - 2.2 Authorizer Comment
    - 2.3 Executive Director Report\*
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- 3.0 Approval of the Consent Agenda  
Motion: To approve the Consent Agenda  
M/S/P:Goly/Sam (yes: Beth, Goly, Brad, Sam, Sandra)(non-vote:Ofir)
    - 3.1 February Minutes\*
    - 3.2 Infinite Campus Food Service Agreement\*
    - 3.3 Infinite Campus Agreement (will be updated)\*
    - 3.4 Indigo Agreement for Special Education Services\*
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- 4.0 Business
    - 4.1 Governance
      - 4.1.a Strategic Plan Update
      - 4.1.b Achieve Language Academy Building Company Update
      - 4.1.c Summer School  
Motion: To approve Achieve Language Academy as a  
Summer School Site. Staffing, dates, hours of operation,  
and number of days to be determined by Administration.  
M/S/P:Sam/Sandra (yes:Beth, Sam, Goly, Brad, Sandra,  
Ofir)
      - 4.1.d Change in June Board Meeting date to June 15, 2021  
-Discussion of Committee dates and possible changes.
      - 4.1.e Board Election  
Motion: To approve the following timeline for the ALA Spring  
Board election.  
April 23, Public Notice  
May 24-28, Election  
June 15, Ratification of Results & Seating of New Members  
M/S/P: Goly/Sam(yes:Beth, Sam,Goly, Brad, Ofir)

- 4.2 Finance
  - 4.2.a February Finance Report\*
  - 4.2.b Budget worksheets - Discussion\*
    - Reminder that all departments and committees need to have their budgets completed by April 20, 2021.
  
- 4.4 Operations
  - 4.4.a NAC - Ionization Update
  - 4.4.b Internal Traffic Flow Discussion
  
- 4.5 Academic
  - 4.5.a Two Days of School Update
  
- 5.0 Policies -
  - 5.1 NEW POLICY - Policy Adoption and Implementation of Policy Policy. (Governance Committee) Second Read\*
  
- 6.0 Information and Other Business Sharing
  - 6.1 Performance Framework Review and Discussion regarding Committee work.\*
  - 6.2 Lease Aid Application\*
  - 6.3 American Relief Act\*
  - 6.4 By-Laws Review\*
  
- 7.0 Future Meeting(s) -
  - 7.1 Next regular Board meeting will be held on April 27, 2021\*.
  
- 8.0 Adjournment -
  - Motion: To adjourn the 3/23/21 Achieve Language Academy Board Meeting
  - M/S/P: Sam/Sandra(yes: Beth, Sam, Goly, Brad, Sandra, Ofir)

Signature: Goly Yang Date: 4/27/21

\*Materials attached

\*\*Materials to be sent prior to meeting

\*\*\*Materials will be presented at the meeting