

**DPSA Executive Committee Minutes  
February 11, 2020**

Brought to order at 5:17PM

PRESENT: Kristen Grill, Andrew Richey, Lon Hanson, Drew Steile, Hilary Hodgman

ADMINISTRATORS PRESENT: Bonnie Jorgenson, Tim Golden,

PUBLIC: Dave Bakke, IQS

EXCUSED

**Review Purpose of Executive Committee Policy 700-06**

PROPOSE that we update wording to -- “made of up to 5 officers, may include the President, Immediate Past President, Vice-President(s), Treasurer(s), and/or Secretary”, Will bring motion to Board

**Special Education and Related Legislation Update**

Letter sent to ISD 709 Supt. Bill Gronseth clarifying our special education costs/funding and collaboration,

**Other Charter School Related Legislative Issues**

MACS introduced legislation will focus on accountability and transparency, Charter School boards starting terms at a synchronized time (easier to plan and execute training dates)

Discussion of moratorium of charter schools, no more charter schools opening

**Head of School Mid Year Check In Conversation on Goals**

Meeting held with Richey, Hodgman and Jorgenson

**Board Training**

Bonnie will be getting accounts set up for all Board members related to mncharterboard.com. This will be utilized for ongoing board training.

**Review of Policy 700-7 Board Development and Personnel Committee Description :**

PROPOSE THAT WE ADD -- 10) Ensures annual review of all board policies. Committee has been doing this but it is not here. Will bring motion to Board

**Tabled Policy 500-27 Concussion Policy- Needs Board Approval**

Response to clarification on “a provider trained and experienced in evaluating and managing concussions”

This would be a medical professional. Athletic Trainer who follows concussion protocol Medical Dr.

**Other Business**

April Executive Committee meeting and Board meeting will be at Raleigh

Adjourned at 5:51 p.m.

Respectfully submitted  
Drew Steile, secretary