

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: March 17, 2020 at DECS North Star Academy
CALL IN NUMBER
515-604-9330
PIN: 649885

The Call line opened at 6:30pm cst

The call had one (3) callers. DPSA Board Members; Andrew Richey Amanda Bruggman, Ryan Goldberg. There was one (1) public caller; Paul Cassidy, Stinson, LLP on agenda to address the Board.

The Call ended at 7:32pm cst

Call Administrator was Tim Golden, DECS Director of Business Services

Call Service: Free Conference Call.com

PRESENT: Hilary Hodgman, President; Andrew Richey, Co-Vice President (call in); Kristin Grill, Co-Vice President; Lon Hanson, Treasurer; Drew Steile, Secretary; Amanda Bruggman (call in), Ryan Goldberg (call in), Amber Lightfeather, Gerard Spoelhof

ABSENT:

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Hodgman), second (Hanson) to approve the agenda as presented. Motion unanimously approved.

READING OF MISSION STATEMENT:

- Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Approval of Minutes

- Motion made (Hodgman), second (Steile) to approve the meeting minutes from February 11, 2020 as presented. Motion unanimously approved.

****Conflict of Interest Reminder on Voting****

Correspondence/Communication:

- None

Public Comment:

- None

Legislative Update:

Paul Cassidy, Stinson LLP

REPORTS:

Treasurer's Report

Lon Hanson presented the treasurer's report as of February FY20. Supporting materials provided.

Donations Received:

- \$ 2,3000.00

Head of School's Report

Bonnie Jorgenson presented the Head of School's Report. Supporting materials provided.

- Motion made (Richey), second (Bruggman) to approve personnel changes as of March 17, 2020. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from March 17, 2020 as presented. Supporting materials provided.

- Motion made (Hanson), second (Bruggman) to approve the recommendation of inducting Paul Goossens for the DECS Hall of Fame. Motion unanimously approved.

Finance Committee

Lon Hansen presented the Finance Committee minutes from March 16, 2020. Supporting materials provided.

- Motion made (Hanson), second (Grill) due to unforeseen circumstances, if you are sick and not able to work March 16-27, staff will not have their sick days reduced.
 - Motion approved - Drew Steile abstained from vote.
- Be it Resolved that, (1)This Corporation has designated NSBC as a depository of its funds and to provide other financial services as provided for in this resolution. (2)This resolution shall continue to have effect until express written notice of its rescission or modification has been received by NSBC. Unless modified by this Corporation, resolutions adopted by this Corporation will remain in effect until NSBC is provided with an express written notice of modification or revocation. (3)All transactions on behalf of the Corporation with NSBC are hereby ratified, approved and confirmed. (4)Any of the persons named below, so long as they act in a representative capacity as agents of this Corporation, are authorized to make any and all other contracts, agreements, stipulations and orders which they deem advisable for the effective exercise of the powers indicated below, concerning funds deposited in NSBC, monies borrowed from NSBC or any other business transacted by and between this Corporation and NSBC

subject to any restrictions stated below. (5)Unless modified by this Authorizing Resolution, all prior resolutions adopted by this Corporation governing the operation of this Corporation's account(s) are in full force and effect. (6)This Corporation agrees to the terms and conditions of any account agreement properly opened by an authorized agent of the Corporation. The Corporation authorizes NSBC to charge for all checks, drafts, or other orders, for the payment of money, drawn on NSBC, as long as they contain the required number of authorized signatures for this purpose. (7)This Corporation authorize NSBC to furnish, at its discretion, credit cards and debit cards to authorized agents of the Corporation to facilitate those powers authorized by this resolution or resolutions in effect at the time of issuance. (8)This Corporation acknowledges and agrees that NSBC may rely on alternative signature and verification codes issued to or obtained from an authorized corporate agent on this resolution. This includes Personal Identification Numbers (PIN), digital signatures and facsimile signatures on file with NSBC.

- Motion made (Hanson), second (Richey) to approve Resolution authorizing both lines of credit. Motion unanimously approved.
- Motion made (Hanson), second (Lightfeather) to approve QComp payouts for 2020-2021 School year. Motion approved - Drew Steile abstained from vote.
- Motion made (Hanson), second (Grill) to approve board policy 400-8 as presented. Motion unanimously approved.

Board Development/Personnel Committee

Kristin Grill presented the Board Development/Personnel Committee minutes. Supporting materials provided.

- Motion made (Grill), second (Hanson) to approve the revision of board policy 700-2 as presented. Motion unanimously approved.
- Motion made (Grill), second (Lightfeather) to approve the revision of board policy 700-13 as presented. Motion unanimously approved.
- Motion made (Grill), second (Hanson) to approve the revision of board policy 700-21 as presented. Motion unanimously approved.
- Motion made (Grill), second (Richey) to approve the revision of board policy 700-27 as presented. Motion unanimously approved.
- Motion made (Grill), second (Hanson) to approve the revision of board policy 700-37 as presented. Motion unanimously approved.
- Motion made (Grill), second (Bruggman) to approve the revision of board policy 700-39 as presented. Motion unanimously approved.

2020-2021 Calendar Taskforce Report

- Motion made (Hanson), second (Richey) to approve the 2020-2021 School calendar as presented. Motion unanimously approved.

Other Business:

American Indian Parent Advisory Committee (AIPAC) Statement of Concurrence April 21, 2020 Executive Committee and Board meeting at Raleigh Academy.

- Motion made (Lightfeather), second (Hanson) to accept the AIPAC statement of Concurrence as presented. Motion unanimously approved.

April Board meeting and Executive meeting will be held at Raleigh.

Hilary Hodgman adjourned the meeting at 7:31 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder