

DPSA Board Development and Personnel Committee
February 10, 2021
5:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/99840877882?pwd=R3gwdEtCNFFLcEZhSUNUdU4zM1Q1dz09>

Meeting ID: 998 4087 7882

Passcode: 7UWtG7

PRESENT: Kristin Grill, Kim Oppelt, Sheila Kruger, Amber Lightfeather, Andrew Richey-ex-officio
Administration: Bonnie Jorgenson

Called to Order: 5:31 p.m.

Review Policy 700-7 Board Development and Personnel Committee

Kristin and Bonnie reviewed the role of the Committee as outlined in the policy. Specific mention on the Golden Feather Award and the election process. Discussion about an online board election next fall will begin at the March meeting. Bonnie will reach out to MN Association of Charter Schools for information about how schools do this

Begin Review of Series 500, through 500-20, review remainder of policies in March

Committee members reviewed each policy through 20.

Proposed Change 500 - 11 Handling Body Fluids-Needs Board Approval

New Board Member Training- Sheila signed up for all 3 required, Kim will sign up shortly. Both are utilizing MACS training options

Free All Board Training

The Committee reviewed the MNCharterBoard.com is still a free resource for board training, specific to charter schools in Minnesota. They now have a link to 'register' on their homepage.

Board Leadership Trainings

The next few months board leadership training ideas were discussed. The committee considered the following information:from the December 2020 Board profiles about PD needs.

School finance 6 -- had a short session at board retreat

School bonds 5 -- beginning information at board retreat

Bylaws/code of conduct for board -- 4

Board's role in employment -- 5

Charter history -- 2

Authorizer/DPSA -- 5 -- had a short session at oard retreat

Academic programs and assessments -- 3
Open meeting law -- 3

Plan moving forward

February -- Data practices training-- Bonnie Jorgenson

March -- Legislative update from Stinson -- Bonnie will request this

April --

Other Business

The committee discussed some other ideas for board meetings. Can we find some student and teacher presentations? Bonnie will ask for volunteers. Postcards from the pandemic? Presentation from grade levels, plan for this for 21-22?

Adjourned: 6:12 p.m.

Respectfully submitted,

Kristin Grill, Committee Chair