

DPSA Executive Committee Meeting

June 22, 2021

5:15 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85217556249?pwd=ZTdxaGZsRXRWSkkzbmFKSEFVSFIMZz09>

Meeting ID: 852 1755 6249

Passcode: 802325

PRESENT: Andrew Richey, Drew Steile, Tim Golden, Bonnie Jorgenson, Hilary Hodgman, Kristin Grill

ABSENT: Dave Spoelhof (Excused)

Called to Order: 5:18PM

IQS Goals Update

Lead team reviewed and our results are reflected here. Staff and students successfully met all goals.

Renewal of Membership with Minnesota Association of Charter Schools

\$6,995 annual cost

Request Approval of Revised DPSA/DECS Strategic Plan

Reviewed at June 5, 2021 Board retreat and updated to reflect that review

Approval of 2021-22 Student Parent Handbook

Bonnie highlighted the following revisions:

- page 2 updated Parent Involvement Policy
- page 5 added Title IX policy
- page 8 updated Parents Rights related to data collection/FERPA
- page 13 added updated grading policy
- page 15 updated removal from classroom information to reflect restorative approach
- page 19 updated food service information to reflect meals free for all in 2021-22
- page 21 added paragraph on security cameras
- page 23 updated JA grading information
- page 24 new paragraph on academic rewards
- removed BYOD policy from handbook, policy still in effect but not as relevant given we provide a chromebook to all students

Approval of Revised Student Support Services Manager Job Description

Updated to better reflect work anticipated in 2021-22

Review of DPSA/DECS Safe Learning Plan and COVID 19 Preparedness Plan

Has been posted and available for public comment as of 6/15/21. Posted on 6/21/21 that no public comments had been received for our plan. ESSER 3 requirement. Will be updated in August 2021. The plan addresses:

- social distancing
- COVID 19 screening and contact tracing
- vaccination efforts
- face coverings
- staff and student hygiene and source controls;
- school building and ventilation protocol;
- school cleaning and disinfection protocol;
- drop-off, pick-up and delivery practices and protocol;
- appropriate accommodations for students with disabilities
- continuity of services
- communications and training practices and protocol.

Enrollment Update

Status as of 6/21/21 -- budget based on 1025

Accepted 1037 and six on accepted and response pending list

Developing plan with marketing consultant for advertising push in August

Also do confirmation calls to families in August

Hall of Fame Presentation Planning

For Paul Goossens

Committee has discussed a September event coordinated with outdoor area completion. Who will coordinate this planning? Bonnie will write the Hall of Fame declaration for the August Board meeting. Video request out to our marketing consultant and if she agrees Bonnie will work with her on this.

Adjourned at 5:42 PM

Respectfully Submitted,
Drew Steile, Board Secretary