



## Board of Directors Meeting Agenda October November 19, 2020

Submitted by ewilliams on Fri, 11/13/2020 - 10:12am

### Dates:

Thursday, November 19, 2020 - 6:00pm

November 19, 2020 Board of Directors Meeting Agenda

6:00 PM

**School Mission Statement:** STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.

Due to the health pandemic, the school board determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location by Zoom. To request a link to the meeting please email [sfromm@strideacademy.org](mailto:sfromm@strideacademy.org).

Persons monitoring this meeting from a remote location may submit a comment to the following email address [mkramer@strideacademy.org](mailto:mkramer@strideacademy.org).

### I. Call to Order, Pledge of Allegiance and Roll Call 6:02pm

**Board Members:** Sara Fromm, Eric Williams, Suzy McIntyre, Andy Lyman, Matt Chapman, Hassan Yussuf

**Members of the public:** Gwen Anderson, Nathan Schwieters, Mara Kramer, Kelly Rimpila

A. Mission Statement of STRIDE Academy

**II. Approval of Agenda** Motion to approve made by McIntyre, seconded by Lyman. Motion carried.

**III. Consent Agenda** Approved

- A. Board Meeting Minutes
- B. Finance Report
- C. Treasurers Report
- D. Accept resignation from Cathy Lindstrom

#### **IV. Public Comment** No comments from the public

The School Board welcomes input from community members and staff.

*Each person addressing the council shall give his/her name for the record. Each person making public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board as whole. After the speaker has made his or her statement, he or she will be seated with no further comment, dialogue or debate.*

#### **V. Reports**

- A. Executive Director
  - a. Worlds Best Workforce Report 2019-2020
    - Met on Nov. 17th to go over WBWF Report and report is attached for more information. Since 2012 schools in Minnesota are required to report to the Dept. of Education and to The Greater Community how and what kind of progress the school is making to prepare students to be part of the World's Best Workforce. It includes information about our Qcomp Program, Our Literacy Plan, MCA performance and whether we are closing our achievement gap for our underrepresented students.
    - The Back to School Team we are recommending to hold off on starting in person learning to start on the 2nd trimester. What I am suggesting is to bring our most vulnerable learners and some of the younger learners. Next meeting in January and we will see the level of infection in the county before we can make a decision.

## B. Principal's Report

- Teacher evaluation/Observation process- visiting DL classrooms to see where the classrooms feel they are at and where they can grow.
- Working w/ Promise Fellow- Hannah, School Social worker- Jess and our Social Emotional Coordinator Stef to build a Student's Alliance, building a schedule to connect with some students and their families.
- We had our 1st conference via Zoom
- Posted Principal office hour for Staff to check in on Wed at 7:30.
- MTSS process is progressing making sure that students are getting in an appropriate tier with the help of Marlene & Nikki.
- Grades & attendance policy continue to be a part of the conversation following MDE guidance.
- SPIRIT Week - Grade levels meetings on zoom with friendly activities and it was a successful activity.
- PATH - is hosting the Gift to the Max currently with a \$1,057.00 fund.
- Coffee fundraiser was not possible but we have 5 students to make their drawings and some received a gift certificate from McDonalds for a prize.
- Sara announced that she wrote a grant to Initiative Foundation and will received \$4,000.00

## C. Assistant Principal's Report

- We have served 3,800 lunches in November so far, up about 400 lunches from last month.
- We gain 2 more kids for Childcare - average of 15 students per day with 24 registered.
- Math Club starting for 5th-8th grade students
- Panther Choir up and running with 5 students
- Animated Club had its last day today with their zoom party
- Technology - we got 50 more laptops fixed and ready, we are waiting for more headphones and we have Over 80 hotspots with possible more
- Talking about Lunch clubs trying to have some peer to peer connections
- Expanded 6 more stops for pick up lunches serving an average of 300 lunches from the van and about 50 to 150 at Stride.

#### D. Standing Committee Report

##### a. Academics Excellence

- Met on 11/17/20
- Mr. Williams presented the WBWF Report
- Had a presentation By Suzy for Stride EL program DL version-discussed differentiation.
- We had a discussion about how teachers are very stressed out and what we can do to alleviate those problems. Talked about ideas on how to help teachers be able to get in the building some days to be able to do some needed work stressing face coverings and social distancing. We are going to come up with a plan, a set schedule that will help and avoid a burn out.

##### b. Governance No Governance Meeting

- Didn't meet this month.

##### c. Finance and Budget

- Enrollment currently at 460, it was budgeted at 498
- Currently projecting a \$22,000 deficit. KDV will start the process of setting up a \$350K line of credit in case of a change in the required hold back from the State of Minnesota.
- Review Oct 2020 monthly finance statement and the audit it's been submitted
- Talked about the food program's imbalance from the revenues coming in.
- Investors call was last Tuesday with the next call in Jan. 19th, 2021
- Our Next meeting Jan 7th, 2021.

#### VI. Business

**We will be canceling the December board meeting. Propose to move up the next meeting for Jan.14th, 2021.**

#### VII. Adjourn      7:14pm