



TO live, TO love, TO learn, TO LEAVE A legacy!

"To Live, To Love, To Learn, To Leave a Legacy"

www.strideacademy.org

Feb. 16th, 2023 Board of Directors Meeting Minutes

Board Conference Room#111

6:00 PM STRIDE Academy Library

School Mission Statement: STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment. **6:00 PM**

Members present: Sara Fromm, Eric Skanson, Andy Lyman, Aaron Lundblad, Tony Kapinos, Grace Cote, Hassan Yussuf arrived at 6:05pm

Members of the Public: Angie Lichy, Nathan Schwieters,

I. Call to Order, Pledge of Allegiance, and Roll Call

Mission Statement of STRIDE Academy

Conflict of Interest Declaration: No member of the board of directors, employee, officer, or agent of a charter school shall participate in selecting, awarding, or administering a contract if a conflict of interest exists.

II. Approval of Agenda-**Motion to approve by Mr. Lyman, seconded by Mr.Lundblad. Motion Carries.**

III. Consent Agenda - **Approved**

- 1.Approval of Jan 19th, 2022 Meeting Minutes
- 2.Approval of Jan. Finance Report
- 3.Approval of Records Retention Schedule
- 4.Approval of Succession Planning 22-23
- 5.Approval of Tony Kapinos as Designated Signer for STRIDE Academy
- 6.Recommend acceptance of resignation, Melissa Miller, Paraprofessional
- 7.Recommend acceptance of resignation, Steve Swenson, Tech
- 8.Recommend acceptance of resignation, Harlie Haneca, MS Health

IV. Public Comment - **No comments**

The School Board welcomes input from community members and staff.

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

V. Reports

1. Executive Director Report

- **NWA & MCAS are happening, more information coming from the Principals**
- **ACCESS testing, currently happening is a mandatory state testing**
- **Working on curriculum adoption, PD for next year**
- **Update on website: facing some delays in our IT Dept. but hoping to be ready in a few weeks.**
- **Black Community Expo is tomorrow and Dr. Hall will be there representing us.**
- **United Way is very excited to work with Dr. Hall and working with us in a partnership with them.**
- **KG Registration Night was a success**
- **Progressive planning and meeting with Shawn from 10Square in person.**
- **Current enrollment is at 536. We have lost students that are going back to Africa and we are in the transition of calling families from our waiting list to have them register with us.**
- **We would like to add another section of KG and up the numbers for 7th & 8th grade. Also, adding preschool in about 2 years.**
- **We had an issue installing some boards in the 3rd grade and hit a pipe causing a small flood. We submitted a claim to the insurance company.**
- **Got a quote from Legacy Building, a fabricating building, for some potential option with the future planning of expanding.**
- **Watching what the Capital will decide with policies and finance. They are talking about the percentage of the funding formula for schools.**
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PUC/Stride Contract Goal Status

STRIDE Annual Goals Reporting

2. Principals' Reports

3. Standing Committee Reports

- Academic Excellence Committee
- Governance
- Finance

VI. Unfinished Business

1. Policy Series 200, 300 Second Reading

VII. New Business

1. Policy Series 400, First Reading








2. 2023-2024 Draft Calendar



























VIII. Announcements

1. Retreat Date Planning
2. Board Elections/Filing

IX. Adjourn

Public Attachments:

-  [DRAFT Calendar 2023-2024 - 23-24 Draft.pdf](#)
-  [Harlie Haneca Resignation.pdf](#)
-  [Melissa Miller Resignation.pdf](#)
-  [STRIDE Academy Mail - Steven Swenson Resignation.pdf](#)
-  [Succession Plan for STRIDE Academy 2022-2023.pdf](#)
-  [Copy of Board Meeting February 2022-2023 Data.pptx](#)
-  [STRIDE Academy Records Retention Scedule Adopted 2.16.23.xlsx](#)

-  [210-1_12014.docx](#)
-  [Policy 206 - Redline.docx](#)
-  [214 012009.docx](#)
-  [Policy 206.docx](#)
-  [211 062222.docx](#)
-  [205 012022.docx](#)
-  [211 Redline 062222.docx](#)
-  [205 Redline 012022.docx](#)
-  [210_1_12014red.docx](#)
-  [401 Redline 010122.docx](#)
-  [424 Redline 012018.docx](#)
-  [Series 400 Updates.docx](#)
-  [410 Redline 060922.docx](#)
-  [421 Redline 012019.docx](#)
-  [418 Redline 072022.docx](#)
-  [402 Redline 012022.docx](#)
-  [417 Redline 062322.docx](#)
-  [413 Redline 012021.docx](#)
-  [423 Redline 062922.docx](#)
-  [404 Redline 062222.docx](#)
-  [419 Redline 012022.docx](#)
-  [414 Redline 012022.docx](#)
-  [413 Form 032822.docx](#)
-  [406 Redline 012021.docx](#)
-  [427 Redline 012022 .docx](#)
-  [303 Redline 010122.docx](#)

Groups audience:

School Board

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