

Thursday, April 3, 2025

Board of Directors, Special Meeting 6:00 p.m

Board Room 111

Board Attendance:

Sara Fromm

Andy Lyman

Tina Barak

Aaron Lundblad

Abdi Ismail

Carie Essig

Administrative Attendance:

Eric Skanson

Nathan Schwieters

Angie Lichy

Board of Directors Special Meeting Agenda

The purpose of the special meeting is for the board to review and approve all matters relating to the contract approval process between Pillsbury United Community Office of Charter Schools and STRIDE Academy.

Board/Conference Room 111

School Mission Statement:

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

- I. Call to Order **6:00 p.m.** Pledge of Allegiance, and Roll Call- Motion *Mission Statement of STRIDE Academy*
Motion By Andy Lymann Second By Carie Essig, Motion Carried

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-

III. Public Comment -

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. After the speaker makes their statement, they will be seated without further comment, dialogue, or debate.

IV. Special Meeting Agenda:

- a. Approve PUC/STRIDE Contract revisions for 22-25 PUC Contract**

Motion By Andy Lymann Second By Carie Essig, Motion Carried

- b. Approve Whistleblower Policy 428**

Motion By Andy Lymann Second By Carie Essig, Motion Carried

V. Announcements

VI. Adjourn 6:07 p.m.