



“To Live, To Love, To Learn, To Leave a Legacy”

www.strideacademy.org

April 18th, 2024 Board of Directors Meeting Minutes

Board Conference Room#111

6:00 PM STRIDE Academy Library

Board Attendance:

- Sara Fromm
- Andy Lyman
- Tina Barak
- Kayla Silverberg
- Aaron Lundblad

Administrative Attendance

- Eric Skanson
- Nathan Schwieters
- Angie Lichy

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, 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 by: Lyman, Second by: Silverberg Motion Outcome: motion carries

III. Consent Agenda- Approved

A consent agenda is a streamlined approach to handling routine matters in meetings, allowing multiple items to be approved together without extensive discussion or debate, saving time for more important topics. Board members

have the option to pull specific items from the consent agenda for separate consideration by indicating their request during the meeting.

- A. Approval of March 21, Board Meeting Minutes
- B. Approval of March 2024, Financials
- C. Recommend Approval of Janelle Doyle Art Specialist
- D. School Calendar

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

IV. Reports

A. Executive Director Report

1. STRIDE Updates- The executive director *will give updates about current programming and happenings at STRIDE Academy.*

B. Principals' Reports

1. *Elementary Principal Angie Lichy will report and provide updates on the K-4 programming.*
 - **Presented at MACSA (MN Charter School Association) Gr. 3**
 - **HS Tech students working with elementary students Child Develop. Class**
 - **MEGS- ESEA Consolidation Grant/Title I-IV**
 - **Literacy Plan/Read Act Finalizing**
 - **EOY Data**
 - **Hiring**
 - **Informal Walkthroughs**
 - **Positive and Supportive to end the year strong**
2. *Middle School Principal, Nathan Schwieters will report and update on 5-8 Programming.*
 - **Working on schedule updates for next year**
 - **Doing interviews for positions and tier 1&2 licenses**
 - **Continued work on last day of school activity**
 - **Moving on ceremony (graduation)**
 - **Valley Fair**
 - **Trying to keep students motivated to finish the year strong academically and behaviorally.**
 - **Walk through observations beginning next week**
 - **SCSU Advisory Board**

C. Standing Committee Reports

1. Academic Excellence Committee
 - Reviewed teacher progress monitoring and data analysis to ensure continued student growth and correct intervention application.
 - Confirmed completion of MCA testing for 3rd grade; continuing focus on MCA, NWEA, and Fastbridge assessments.
 - Discussed staff licensure and resource provision to effectively use Fastbridge for teaching.

- Highlighted the need for further staff training on Fastbridge utilization and discussed ongoing assessment of end-of-year needs.
2. Governance Meeting
 - a) April 16, 2024
 3. Finance
 - a) [Enrollment](#) Update
 - b) April 17, 2024

V. Unfinished Business

- A. Charter Policy Updates-
 1. Charter Policy Updates-
 - a) Second Reading Series 800 (801, 802, 805, 806)

[Motion by: [_Barak_](#), Second by: [Silverberg](#) Motion Outcome: [_carries.](#)

VI. New Business

- A. Charter Policy Updates-
 1. 900 Series
 - a) Redline Reading -903, 905

[Motion by: [_Lyman](#), Second by: [_Barak](#) Motion Outcome: [carries.](#)

- B. 24-25 New Position
 1. Director of Academics
 2. MS ELA
 3. Behavior Interventionist
 4. Academic Interventionist
- C. Building Updates/Strategic Direction Discussion
 1. *Soccer Field Discussion*

Motion by: [_Barak](#), Second by: [_Lyman](#) Motion Outcome: [_carries.](#) [Move to close contract w/BCI](#)

- D. *Board Elections*
 1. *Proposed Timelines:*
 - a) *Application Period April 19-May 17*
 - b) *Election May 20-May 31*

Recommend Approval of Election Timelines

[Motion by: [_Barak](#), Second by: [_Lyman](#) Motion Outcome: [_carries.](#)

2. *Seats*

- a) *Open*
- b) *Open*
- c) *Kayla Silverberg*













VII. Announcements

- A. May Board Meeting - **move to May 23rd**
- B. June Board Meeting - **move to June 27th**
- C. Summer Construction

VIII. Adjourn

Time: 7:07p.m.

Public Attachments:

-  Janelle Doyle Art Specialist.docx.pdf
-  Stride March 2024 Financial Report.pdf
-  Stride March 2024 Supplemental Information.pdf
-  Director of Innovation and Academic Programming.docx.pdf
-  Behavior Interventionist JD.docx.pdf
-  905 090722 CHARTER Redline.docx
-  903 100322 CHARTER Redline.docx
-  902 100422 CHARTER Redline.docx
-  802 062822.docx
-  801 062822.docx
-  806 060823.docx
-  805 062822.docx