



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

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

www.strideacademy.org

**Apr. 20th, 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.

- I. Call to Order, Pledge of Allegiance, and Roll Call 6:00 PM Members present: Sara Fromm, Eric Skanson, Andy Lyman, Aaron Lundblad, Tina Barak, Kayla Silverberg, (6:10pm) Hassan Shuriye.**

Members of the public: Nathan Schwieters, Angie Lichy

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. Swearing in of New Board Members Tina Barak, Kayla Silverberg and Hassan Shuriye**

- III. Approval of Agenda -Motion to approve by Mrs. Tina Barak, seconded by Mr.Lyman. Motion Carries.**

IV. Consent Agenda **Approved**

- A. Approval of February16, 2023 Meeting Minutes
- B. Approval of February 2023 and March 2023. Finance Report
- C. A
- D. Accept the Resignation of Hassan Yusuf, STRIDE Academy Board Member
- E. Accept the Resignation of Grace Cote, STRIDE Academy Board Member
- F. Accept the Resignation of Ahmed Ahmed STRIDE Academy Board Member
- G. Accept the Resignation of Tony Kapinos, STRIDE Academy Board Member
- H. Recommend approval of the hiring of Nasro Abdi, Paraprofessional
- I. Recommend approval of the hiring of Darrien McAllister, Tech Support
- J. Approve the Board Election Window for STRIDE Academy to be May 8s - May 26th.
- K. Approve the Executive Director's Evaluation

V. 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.

VI. Reports

A. Executive Director Report

1. PUC/Stride Contract Goal Status

*Goal fourteen - Elementary School = 88.63% attendance from Sept to March
- Middle School = 95.6% attendance from Sept to March*

- a) Academic Screener/progress monitoring tool from NWEA to FastBridge
- b) Building Pro

2. STRIDE Annual Goals Reporting

- *Creating a positive Image starting with our Website*
- *Engagement with Anderson Hughes for a promotional video*
- *Willow Sweeney from Top 20 for Training with Paraprofessionals.*

3. STRIDE Updates

- *Next year we would like to move away from NWEA and go with FastBridge which gives us a lot of great information. It is developed by the University of Minnesota, Science reading with more information that is useful to teachers.*
- *Building Expansion - last Fall we purchased about 7 acres of land with the idea that we will have to expand. For the next couple of days I will be working with Cory and contractors on the plans.*
- *we launch work agreements to staff*
- *we gave all the teachers their new macbooks*
- *We ordered the last new line boards needed.*
- *I'm finalizing editing our 1st new podcast.*

B. Principals' Reports

Angie Lichy

- **meeting with Summer learning organizing all the components.**
- **Surveys - staffing and how & what to improve for next year**

Nathan Schwieters

- **wrapping up MCA's testing, due at the end of May**

C. Standing Committee Reports

1. Academic Excellence Committee

- last met on March
- moving back to having assemblies, it went well
- The school store is up and running - PBIS teachers hand out positive slips for students to purchase items. PBIS grant was used to purchase items for the store.
- Getting kids in the testing mode

2. Governance

- series 400 was the last piece
- regarding the 500 is still pending, waiting in the legislature for changes that are about to happen.

3. Finance

- Didn't meet in March
- see report attached for specific details
- current enrollment is 541

VII. Unfinished Business

- A. Policy Series 400, Second Reading **Motion to approve made by Lyman, seconded by Barak. Motion carries.**
- B. Section Expansion K, 1, 2, 8 **Motion to approve made by Lyman, seconded by Silverberg. Motion carries.**

VIII. New Business

- A. Board Policy Series 500, First Reading **This just the 1st reading we are not looking for an approval.**
- B. Contract with TenSquare for Developer Management Services **Motion to approve made by Shuriye, seconded by Barak. Motion carries.**

IX. Announcements

- A. Board Elections, Filing **Communication will go out to families and will ask people to consider running for the board.**
- B. Next Meeting, Thursday, May 18, 2023
- C. New Board Member Training Opportunities - **Mara will register members.**

X. Adjourn **7:27pm**