



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

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

www.strideacademy.org

**June 15th, 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, Kayla Silverberg, Tina Barak.**
- II. **Members of the Public: Mara Kramer, Principal Angie Lichy, Principal Nate Scwhieters**

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.

- III. Approval of Agenda- **Motion to approve made by Tina B, seconded by Silverberg. Motion carried.**
- IV. 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 May 18, 2023 Meeting Minutes
- B. Approval of the May 2023 Finance Report

- C. Recommend Approval of Mahdi Mohamud, 1.0 FTE MS ML
- D. Recommend Approval of Ellie Hamilton, Paraprofessional for 23-24 School Year
- E. Recommend Approval of Stephanie Gonzalez, Summer Paraprofessional
- F. Certify Election 2023 Board Election Results

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

V. Reports

A. Executive Director Report

1. PUC/Stride Contract Goal Status

Continued reporting on PUC goal status from Executive Director Eric Skanson. Contract goals are created upon authorization and are on a three-year cycle.

2. STRIDE Annual Goals Reporting

Continued reporting on STRIDE Annual goal status from Executive Director Eric Skanson. STRIDE Annual goals are created annually with the administrative team.

3. STRIDE Updates

The Executive Director will give updates about current programming and happenings at STRIDE Academy.

B. Principals' Reports

Angie Lichy - Elementary Principal Angie Lichy will report and update on the K-4 Programming.

- **Creating and Analyzing EOY data from State and Universal Screening**
- **Curriculum training and implementation for Fall 2023**
- **DIRS Report (Discipline Incident Report To MDE)**
- **QComp with Dave Peterson**
- **ReadWell By Third Grade due MDE due July 1st 2023**
- **Hiring staff**
- **Classroom Moves**
- **Looking at data from Staff Survey to improve next year**
- **Charter Leadership Conference in Bemidji This week**

Nathan Schwieters - Middle School Principal, Nathan Schwieters, will report and update on 5-8 Programming.

- **DIRS Report (Student Discipline report to MDE) • Activities Report with Andy in the upcoming weeks to MDE • Interviewing possible new staff (ART/PROJECT BASED LEARNING) • Wrapping up 2022-2023 DAC duties and helping transition the role to Chris Lichy • Coordinating moves of classrooms around the Middle School • Getting organized for the Golf Tournament (June 26) • Working with Dr. Skanson as the ABC President on the bonds and building**

C. Standing Committee Reports

1. Academic Excellence Committee
 - **See report attached for more information.**
2. Governance
 - See report attached for more information.**
3. Finance
 - See report attached for more information.**

VI. Unfinished Business

- A. Policy Series 600, Second Reading **Motion to approve made by Tina B, seconded by Lyman. Motion carried.**

1. ACTION: Recommend Approval of Series 500 policy updates for: 601, 602, 603, 609, 612.1, 614, 615, 616, 618, 619, 620

This is the second reading of policy series 600. The individual policies are listed. Approval of these policies means they will be updated in our policy manual with edits presented.

VII. New Business

- A. Board Policy Series 700, First Reading **Motion to approve made by Ly,an, seconded by Tina B. Motion carried.**

This is the first reading of policy series 600. Board members should review changes and follow up with any questions to be presented to the Governance Committee. The second reading will follow at the next scheduled board meeting.

- B. Approval of Q-Comp Final Report **Motion to approve made by Lundblad, Seconded by Silverberg. Motion carries.**

The Minnesota Quality Compensation (Q-Comp) Program is a state initiative to improve student learning, teacher effectiveness, and professional development through performance-based compensation and collaborative teacher leadership. STRIDE Academy has finished the 2022-2023 Q-Comp Program. The Annual Submission/Report is presented for approval.

- C. Insurance Renewal **Motion to approve made by Lyman, Seconded by Lundblad. Motion carries.**








VIII. Announcements

- A. Next Meeting, Thursday, July 21, 2023
* Note this is the annual meeting

- B. New Board Member Training Opportunities

I. Adjourn **7:20pm**

Public Attachments:

-  722 092222 Redline.docx
-  721 Redline 062722.docx
-  714 Redline 062722.docx
-  709 Redline 071122.docx
-  702 Redline 062622.docx
-  701-1 Redline 062622.docx
-  701 Redline 062622.docx

-  600 Series Summary of Changes.pdf
-  620 Redline 062622.docx
-  619 Redline 062622.docx
-  618 Redline 062622.docx
-  616 Redline 012022.docx
-  615 Redline 012022.docx
-  614 Redline 012022.docx
-  609 Redline 012022.docx
-  603 Redline 062522.docx
-  602 Redline 062522.docx
-  601 Redline 062522.docx
-  700 Series Summary of Changes.docx
-  _Board Meeting JUNE 2023 Data.pdf
-  Angie Principal Notes June 23.pdf
-  Mahdi Mohamud.docx.pdf
-  Mr. Schwieters' board report 6-15-23.pdf
-  Stride May 2023 Supplemental Information.pdf
-  Stride May 2023 Financial Report.pdf
-  Ellie Hamilton Stride Academy Staff Recommendation.docx.pdf
-  Stephanie Gonzalez Stride Academy Staff Recommendation.docx.pdf