

**Dates:**

Thursday, October 13, 2022 - 6:00pm

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**Board of Directors Meeting Agenda**

**Board/Conference Room 111**

Attendance: Aaron Lundblad, Sara Fromm, Hassan Yuseff, Andy Lyman

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-

**Moved by: Lyman**

**Seconded by: Lundbland**

**Motion Pass=Yes**

III. Consent Agenda

1. Approval of September 15, 2022 Meeting Minutes
2. Approval of Finance Report
3. Accept the Resignation of Ellie Hamilton, Paraprofessional
4. Approval of Position, Title 1 Paraprofessional
5. Approval of Position, Student Support Data Specialist
6. Approval of Position, Elementary Classroom Teacher

IV. 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 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
  - A. PUC/Stride Contract Goal Status- Principal Lichy presented on MCA status, comparison and growth
  - B. STRIDE Annual Goals Reporting- Director Skanson shared examples of updates to communication procedures and goals
2. Principals' Reports
  - A. Principals shared happenings from each of the buildings. Conversation was had regarding the RISE UP program, ML Curriculum.
3. Standing Committee Reports
  - A. Academic Excellence Committee-Met for the first time. Discussed curriculum adoption, MTSS and MS dreams.
  - B. Governance-First meeting. Added teacher representatives. Looking at updating series 1.
  - C. Finance – Updated finances were shared: See report.

## VI. Unfinished Business

1. Update on Land Purchase

## VII. New Business

1. Website Refresh Presentation

## VII. Announcements

## IX. Adjourn