

BOARD MEETING AGENDA

Monday, August 31, 2020 6:30pm – 8:00pm

Virtual Meeting via Zoom (Meeting ID: 409 147 4383)

Mission Statement: Built upon a foundation of academic excellence and a mindset to drive change, Exploration High School graduates are empowered with 21st century skills to solve the problems in their communities.

Vision: Creating a school of self-driven learners who collaboratively work to solve problems in their community of intrinsic interest and external value.

BOARD MEETING AGENDA

🔼 denotes board action item

1. Call to order

MA and JB absent on role call. Both arrived at 7:04pm

2. Approval of agenda 🔼

Motion: SO Second: HA Vote: Passes 5-0

3. Approval of July 2020 meeting minutes

Motion: SS Second: SO Vote: Passes 5-0

4. Public comment

5. New Business

a. Personnel

Introduction of founding School Director: Dave Heighington

Ending contracts of Start-Up Contractors (Nathan and Rachel)

Motion: JB: Nathan effective 9/1/2020 to rejoin the Board. Second: MA Vote: 7-0

b. Finances

July 2020 Financial Packet (sent prior to meeting)

After last month's financial training: what to look for and what questions to ask

Approval of July 2020 Financial package 🔼

Motion: SS Second: SO Vote: Passes 7-0

August updates: Cash on hand as of **8/31** = \$63,223.98

CSP reimbursement submitted on 8/26 = \$30,273.99

Remaining CSP amount as of 8/26 = \$70,694.65

Outstanding checks = \$4,924.58

Remaining Bush funds = \$88,573.39

Designate Dave Heighington as IOwA (Identified Official with Authority) to authorize user access to

State of Minnesota Education secure websites for Exploration HS 🔼

Name: Dave Heighington EDIAM User ID: dave.heighington Organization #4279-07

Designation of an IOwA for Education Identity Access Management

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access

Board Members: Hibo Ali, Mari Avaloz, Jon Bacal, Stephen Kemp, Steve Owen, Eileen Sene, Shawn Smith Contracted Employees: Sam Neisen (Outreach coordinator), Rachel Ngendakuriyo (Grant manager), Nathan Strenge (Program developer)

Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for Exploration High School in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Chair recommends the Board authorize add Dave Heighington, dave.heighington@explorationhighschool.org, EDIAM user ID dave.heighington to act as the Identified Official with Authority (IOwA) for add Exploration High School (#4279-07).

Motion: JB Second: HA Vote: Passes 7-0

c. Marketing

Consultant contract

Motion: JB "In order to acknowledge and support our new director, I propose to pause Krizia's contract for a period of time to enable Dave to review where recruitment efforts are which includes a conversation with Krizia. This motion does not require additional Board action."

Second: MA

Withdrawn by JB

d. Board Policies (begin by 7:15)

Policy Index

Approval of 10 policies denoted *August 2020*

Policy #205, 207, 209, 211, 303, 304, 309, 310, 312, 313

Motion: SS Second: HA Vote: Passes 7-0

- 6. Board Committees re-assignments
 - a. Finance Stephen, Mari, Jon
 Monthly meeting with TAG
 - Governance Stephen, Shawn, Eileen, and new Board position?
 Continue to develop Board policies, conducts review of director
 - c. Enrollment Nathan, Steve, Hibo, Jon
 Staying in communication and help contracts as needed
- 7. Check availability of scheduled December meeting

YES

8. Adjourn 🔼

Motion: MA Second: SS Vote: 7-0 Passes

Remaining 2020 Board meetings

September 28 October 26 November 30 December 28