



Board Meeting Agenda (Draft)

January 17, 2023

6:00 pm

1. Call to Order
2. Approve Agenda *
3. Approve Board Meeting Minutes from December 13, 2022*
4. Special Presentation on Cruz-Guzman case from Governance Chair Josh Crosson
 - a. What are Cruz-Guzman, the recent ruling, and their intended impacts?
 - b. Who are our legislative and executive leaders?
 - c. Call to action: What should charter board members do over the coming months and year to support their schools?
5. ED - Sharing the load for Erika
6. Finances
 - a. Approve Finance Committee Minutes from January 12, 2023. *
 - b. Summarize lease and bond review meeting with NECP, Bergan, Best Law, and TenSquare.
 - c. Approve December 2022 Financials *
7. Other committee updates
 - a. Academic Committee
 - b. Governance Committee*
8. New Business
 - a. Policy 531 - Pledge of allegiance - annual approval*
 - b. Board Bank priorities
 - i. Human Resources
 - ii. Fundraising
 - iii. Finance and recruitment of parent & teacher board members
 - iv. Someone to serve on the ABC board
9. Review Search Committee Working Group Minutes and status*
10. Director's Report
11. Student Achievement Minnesota (SAM) Authorizer Input
12. Public Comment
13. Adjourn

* Indicates written materials regarding this topic in the board packet

Northeast College Prep Mission
Northeast College Prep will ensure strong academic, social-emotional, and talent development in every member of its diverse student body, thereby positioning each student for college graduation, career success, and positive community impact.