

The Community School of Excellence District # 4181 Board of Directors' Meeting October 11th, 2022 4:30 p.m. – Board Room

270 Larpenteur Avenue West, St. Paul MN 55113

Mission

Community School of Excellence, a parent community partnership, provides a world-class education through a caring and innovative environment that fosters inquiring, knowledgeable, and compassionate students who embrace the Hmong culture and celebrate intercultural understanding and respect.

Vision

Community School of Excellence parents, staff, students, and community are committed, as a team, to provide a quality education for all students to achieve high academic expectations and connect globally to Hmong students around the world.

Board of Directors' Purpose

To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

AGENDA

- 1. Call to order by Board Chair
- 2. Public Comments
- 3. Conflict of Interest (Action)
- 4. Review Agenda for October 11, 2022 (Action)
- 5. Review Meeting Minutes for September 13, 2022 (Action)
- 6. August Financials Report, Supplemental Information, Investment Positions (Action)
- 7. Academic Reports Introduction to yearly testing (benchmark and diagnostic)
- 8. Policy to be reviewed/and or adopted (Action)
 - a. #205 Open Meeting and Closed meeting
 - b. #210 Conflict of Interest
 - c. #208 Development, Adoption and Implementation of Policies
 - d. #526 Hazing Prohibition
 - e. #528 Student Parental, Marital and Family status nondiscrimination
- 9. Contracts
 - a. 1st Amendment to sublease 240 Plato Blvd
- 10.CEO/CAO Report
- 11. Authorizer Update
 - a. MN Guild School Gathering on Oct. 20th from 3:30-7:30pm

12.Other

- a. Evaluation (Jones and Young)
- b. 2022-2023 Annual Charter School Assurances (Action)

• Board Training III-Financial matter (Bergan KDV)- Tentative