

The Community School of Excellence District # 4181 270 Larpenteur Avenue West, St. Paul MN 55113

Board of Directors' Meeting Minutes Nov 20, 2024 4:30 p.m. – Board Room

Mission

The Community School of Excellence develops global-minded leaders through high academic standards and real-life experiences.

Vision

Community School of Excellence is a catalyst for academic transformation.

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 November 20, 2024 (Action)
- 5. Review Meeting Minutes for October 16, 2024 (Action)
- 6. 2022-2023 Audit -Abdo
- 7. October Financial and Supplemental report (Action)
- 8. CSE Dashboard Report
 - a. Behavior Report for 1st Quarter
- 9. Academic Reports
 - a. IDGI/KRA
 - b. Hmong Data
 - c. Fall Conference
- 10. Annual and World Best Workforce (WBWF) Report (Action)
- 11. Charter School Management Contract Timeline Review and Discussion
- 12. Policy to be reviewed and/or adopted (Action)
 - a. #806 Crisis Management
 - b. #413 Harassment and Violence
 - c. #709 Student Transportation Safety
 - d. #709F Transportation Request Form
 - e. #715 Purchasing, Procurement and Contracting
- 13. Audio Upgrade Proposal (Action)
 - a. Metro Sound and Lighting Inc
 - b. Bluum
 - c. Alpha Video
- 14. Board Professional Development
- 15. CEO/CAO Update
- 16. Authorizer Update
- 17. Others
- 18. Adjourn

Tentative- Board Training I-Financial