



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

***Board of Directors' Meeting Minutes
October 16, 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.

Name	8/21	9/18	10/16								
Terence G. Jones	P	P	P								
Christie Keefer	P	P	P								
TC Young	P	P	A								
Xeng Xiong	P	A	P								
Faith Thao	P	A	P								
Say Vang	P	P	P								

- Meeting:** The Board meeting was called to order by Board Chair Mr. Jones at 4:32PM.
 - Roll Call-Attendance:
 - Board members: Mr. Terence Jones, Ms. Christie Keefer, Ms. Say Vang, Mr. Xeng Xiong, Ms. Faith Thao
 - Ex Officio: Ms. Kazoua Kong-Thao, Ms. Bao Vang
 - Guest: Ms. Julie Thao, Ms. Bobbi Hume, Ms. Ven Anderson, Ms. Mai Ia Lee, Mr. Vong Vang(online), Ms. Rose Chin (online)
- Public Comments** - No public comment
- Conflict of Interest**
 - Keefer-Yes (*WBWF*)
 - Vang-No
 - Thao- No
 - Xiong- No
 - Jones-No
- October 16, 2024 Agenda**- Board Chair calls for any additional comments or questions on the agenda.

- a. Mr. Jones moves to tabled policy number: 806, 413, 709, 715 to the next meeting.
 - b. Ms. Keefer motioned to accept the agenda with the tabled policies; Ms. Faith Thao seconded the motion.
 1. All voted in favor
5. September 18, 2024 Meeting Minutes- The Board Chair calls for any additional questions or comments on the September minutes.
 - a. Ms. Keefer motioned to approve the minutes as presented; Ms. Faith Thao seconded the motion.
 1. All voted in favor
6. September Financial and Supplemental report- Ms. Chin presented the financial statements and supplemental reports to the Board of Directors.
 - a. Board discussion followed by questions and answers from Ms. Chin.
 - b. Ms. Thao motioned to accept the financial and supplemental reports as presented; Ms. Keefer seconded the motions.
 1. Roll call: all voted in favor
 1. Keefer- Aye
 2. Thao-Aye
 3. Vang-Aye
 4. Jones-Aye
7. Academic Reports - Dr. Bobbi Hume shared the dashboard report with the Board of Directors. Comprehensive academic reports on MCA and Fall Fastbridge assessments were presented. Based on the results, CSE made growth in reading across multiple grade levels.
8. Draft Annual and World Best Workforce (WBWF) Report- Ms. Vang shared the Annual/WBWF draft report with the Board of Directors. This report is due to the authorizer on November 1st.
 - a. Ms. Faith Thao motioned to accept the draft annual and WBWF report as presented with some minor updates; Ms. Say Vang seconded the motion.
 1. Roll Call- Majority voted in favor of
 2. Vang- Aye
 3. Xiong-Aye
 4. Vang-Aye
 5. Jones-Aye
 6. Keefer-Abstain
9. Charter School Management Contract Timeline Review and Discussion- The Board Chair shared the request for proposal for charter school management plan and timeline with the Board of Directors. All questions were answered satisfactorily regarding the plan and timeline.
10. Policy to be reviewed and/or adopted- The Board Chair calls for any additional questions or comments regarding policy #410 Family and Medical Leave.
 - a. Ms. Keefer motioned to approve policy #410 Family Medical Leave as presented; Ms. Faith Thao seconded the motion.
 1. All voted in favor
11. CEO/CAO Update- The following updates were shared with the Board of Directors.
 - a. Construction team will be on site to review and work on the punch list. Areas of delay until the Sprint are the soccer field and pond area.
 - b. Conferences were held on October 15-16, 2024.



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- c. MEA week is on October 17-18, 2024.
- d. This is the last year of the union contract so re-negotiation will take place during the first quarter of 2025.
- e. CSE is in our 4th year of a 5 year Contract with our authorizer. We anticipate the renewal process to start during the Spring of 2025.

12. Authorizer Update- None

13. Others-None

14. Adjourn- Board Chair adjourned the meeting at 6:06 PM.