

Laura Jeffrey Academy Board Meeting

<u>Tuesday, November 18, 2025</u>

<u>6:15-8:15 pm 1550 Summit Ave, St Paul, MN 55105</u>

Members Present: (Please make any adjustments)
Carlos Alderete
Dorea Ruggles
Julie Silvers
Venise Adjibodou
Bob Arens
Jill Marchand
Amanda Olson
Heidi Jarmuz

Anna Robinson, Ex-Officio

Members Absent: (Please make any adjustments)

Guests

Eileen Lindstrom, Leadership Team Member CeCe Watson, 5/6 STEM Teacher, Lizzie Waspinski, 7/8 LASS Teacher Amanda Dahlke, Dieci School Finance CEL Marketing

Agenda

- 1. Welcome
- 2. Public Comment
- 3. Approval of Agenda
- 4. Board Resignations
- 5. Approval of October 2025 Minutes
- 6. Financials Heidi
 - October 2025 Dashboard
 - o October 2025 Financial Packet
 - o October 2025 Detailed IS Financials
 - Approval of October 2025 Financials
- 7. CEL Marketing Presentation
- 8. Environmental Learning Plan Update- CeCe & Lizzie W. (ELP Slideshow)
- 9. Leadership Update- Anna
 - Leadership Team Updates: enrollment update, Give to the Max reminder, and policy review/approval: <u>Teacher Evaluation Policy</u> and <u>Student Survey Policy</u>
 - LJA's Math Proficiency Goal
- 10. Give to the Max
- 11. Committees

- o Leadership Team Review
- o Governance
 - i. Leadership Team requesting that the Governance Committee review, edit, and finalize <u>Conflict of Interest Policy</u>.
 - ii. Self-evaluation process
 - iii. Planning ahead for recruitment
 - 1. Need Community members