



The Community School of Excellence - District # 4181
Board of Director's Meeting, March 20, 2019
4:30 p.m. – Community School of Excellence Board Room (3rd floor)
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.

MINUTES

Name	07.18	08.15	09.19	10.10	11.10	12.12	1.16	2.26	3.20
Jan Stafford	Canceled	Present	Excused	Present	Present	Present	Present	Present	Present
Terence Gray Jones	Canceled	Present	Excused	Excused	Present	Present	Present	Present	Present
Patty Mraz	Canceled	Present	Present	Present	Present	Present	Present	Present	Present
Tong Her	Canceled	Present	Present	Present	Present	Present	Present	Present	Present
Isabella Som	Canceled	Excused	Present	Present	Present	Present	Present	Present	Present
Christie Keefer	Canceled	Present	Present	Present	Present	Excused	Present	Present	Present
Fatuma Isse	Canceled	Absent	Absent	Resigned	Resigned	Resigned	Resigned	Resigned	Resigned

1. Call to order – Jan Stafford, Board Chair

- a) Call to Order at 4:35pm
- b) Roll Call: Patty Mraz, Mr. Terence Gray Jones, Mr. Tong Her, Ms. Isabella Som, Ms. Christie Keefer, Mr. Jan Stafford; Ex-officio: Ms. Bao Vang, Ms. Kazoua Kong-Thao; Guests: Mr. Nick Taintor; Visitor: Ms. Wendy Ansley

2. CSE's Pledge by the middle school flag football team

3. Public Comments

- a) None

4. Review Agenda for March 20, 2019 Meeting (*Action*)

- a) Mr. Stafford called for comments, questions, or additions to the March agenda. No comments.
- b) Motion to accept agenda by Ms. Som; Ms. Mraz seconds
- c) Motion passed by voice vote

5. Review Minutes of February 26, 2019 Meeting (*Action*)

- a) Mr. Stafford called for comments, questions, or corrections to February minutes. No comments.
- b) Motion to accept minutes by Mr. Her; Mr. Jones seconds
- c) Motion passed by voice vote

6. February 2019 Financial and Management Reports (*Action*)

- a. Working budget projects surplus of \$546,433; School on track with 57.8% expenditure spent compared to 66.7% of fiscal year completed
- b. Cash balance as of the end of month is a positive \$4,312,985
- c. State will be funding the CSE Pre-K seats.
- d. Mr. Her motions to accept February Financial and Management Report; Ms. Som seconds. Motion passed by roll call:
 - i. Ms. Mraz – Yes
 - ii. Mr. Jones – Yes
 - iii. Ms. Keefer - Yes
 - iv. Mr. Her - Yes
 - v. Ms. Som – Yes
 - vi. Mr. Stafford – Yes

7. 2019-2020 School Year Calendar (*Action*)

- a) 173 Student days and 193 Staff days
- b) Ms. Keefer motions to accepted the calendar with changes. Mr. Her seconds.
- c) Motion passed by voice vote

8. CEO/CAO Report

- a) Innovation Zone application results soon to be released.
- b) High school expansion committee has met three times; committee has toured other schools that may be a good model for CSE high school. Design teams have also met to discuss final details regarding construction.
- c) Board members can expect a survey regarding board trainings
- d) 5-year strategic plan will be broken up into detailed measurable monthly goals
- e) Ms. Vang and Ms. Kong-Thao will be meeting with the MN Guild regarding Authorizer extension. The MN Guild will also be conducting site-visits.
- f) Hmong Spelling Bee conducted on March 20th with 59 students participating
- g) CSE first annual Book Swap March 21st
- h) Badminton and Flag football season
- i) Dental Cleaning Clinic is on site this week at CSE
- j) North End Community Meeting happening tomorrow evening, March 21st 6:30pm
- k) Parent-Teacher Conferences will be on March 28th and March 29th.
- l) Spring Break will be first week in April

9. Authorizer Update

- a) Upcoming visits from MN Guild member at April meeting and May all-staff meeting

10. Others

- a) April meeting moved to April 24th at 4:30pm
- b) Board elections notices sent out to all CSE families and staff

11. Adjourn

- a) Adjourn at 6:07pm