Minutes

Best Academy Board Meeting

August 28, 2018

Members present: Louis King, Ezra Hyland, Dini Omar, Akil Foluke, Meghan Roegge, Hallie Johnson, Rita Gordon and Nick Boettcher

I. Call to order & Roll Call: Ezra Hyland

The meeting was called to order by Ezra Hyland at 5:50pm

II. Consent Agenda

1. Approval: Agenda
2. Approval: Approval of July 23rd Consolidated board meeting minutes

The agenda as well as the July 23rd meeting minutes were approved

III. Executive Director Report

Eric Mahmoud reported that current enrollment was about 807 with about 593 students attending. School has gotten off to a good start. Students seem pleased with many of the cultural changes that have been put in place.

IV. Best Academy Environmental Education Implementation and Evaluation Plan

Keilly Olsen provided the board with an overview of the draft EE plan that will be submitted to ACNW by September 1, 2018.

V. Financial Report Designs for Learning

Stacey Beethem provided the financial report. She stressed the importance of meeting the enrollment target outlined in the adopted budget.

VI. Priorities

1. Approval: Best Lottery Policy Draft

The board approved the revisions to the lottery policy as presented.

1. Lead Aid Status and Signatures

The board approved the lease with revisions as presented by Stephen Bosacker of Designs for Learning

1. Fire Inspections

As part of a new lease being drafted, a full inspection by the fire department of the Seed facility was require by MDE. The Seed facility passed the fire inspection.

1. Approval: School Leader Qualifications

This is a state requirement of any unlicensed school leaders. Mahmoud provided evidence of qualifications for executive director and principals.

1. Reauthorization Application Guide

Mahmoud provided an overview to the Best board about the reauthorization application and told the board that a draft of the application will be reviewed at the next board meeting on September 25th.

f. Executive Director Salary Review

The executive director salary review will be discussed at the next board meeting on September 25, 2018.

VII. Meeting Adjourned

Meeting adjourned at 7:30pm