

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

9/9/20

11:00 AM over Zoom

Members Present: Jed Kalbow, Jenni Brittain, Denise Gilbertson, Chris Hering, Jenna Auen and Janel Schmidt

Members Absent:

Staff Present: Missy Pfeifer and Jill Courtney

The meeting was called to order at 11:00 AM by Chair, Jed Kalbow.

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Jenna Auen made a motion to approve the agenda and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

VII. Director's Report

VIII. Approve Consent Agenda

Chris Hering made a motion to approve the consent agenda as listed in the board packet and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Janel Schmidt made a motion to approve the reconciliation reports for July and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Jed Kalbow made a motion to approve the expenses for the month of July in the amount of \$93,089.37 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Jed Kalbow made a motion to approve the Income report for the month of July in the amount of \$114,189.63 and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

a. Approve MSBA Policy #808 – Face Covering Policy

Denise Gilbertson made a motion to approve MSBA Policy #808 – Face Covering Policy and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

X. New Business

a. 20-21 Staff Policies and Procedures Handbook

Denise Gilbertson made a motion to approve the 20-21 Staff Policies and Procedures Handbook and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. 20-21 Student Handbook

Denise Gilbertson made a motion to approve the 20-21 Student Handbook and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve Annual Assurance of Compliance

Chris Hering made a motion to approve the Annual Assurance of Compliance and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

d. Approve Director Goals

Denise Gilbertson made a motion to approve the Director Goals and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

e. Identified Official With Authority

Janel Schmidt made a motion to authorize Jill Courtney, jcourtney@team.k12.mn.us jladwig16 to act as the Identified Official with Authority (IOWA) for TEAM Academy 4127-07 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

f. Approve – Revised MSBA Policy #522

Janel Schmidt made a motion to approve Revised MSBA Policy #522 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

g. October Agenda

XI. Open Forum –The TEAM Academy Charter School Board invites public comment. Please limit your comments to 5 minutes each.

XII. Adjournment Jed Kalbow adjourned the meeting at 4:55 PM

Board Chair Signature

Minutes Approved: 10/7/20

Board Clerk Signature