

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**8/25/21**

**4:15 PM Media Center and Zoom**

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

**Members Absent:**

**Staff Present:** 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**

Janel Schmidt made a motion to approve the agenda and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IV. TEAM Celebrations**

**V. Director's Report**

**VI. Approve Consent Agenda**

Jenna Auen 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**

Will be approved at our September meeting.

**IX. Old Business**

**X. New Business**

**a. Approve 21-22 Financial Policies and Procedures Handbook**

Denise Gilbertson made a motion to approve the 21-22 Financial Policies and Procedures Handbook and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Approve 21-22 Staff Policies and Procedures Handbook**

Chris Hering made a motion to approve the 21-22 Staff Policies and Procedures Handbook and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Approve 21-22 Student Handbook**

Jenni Brittain made a motion to approve the 21-22 Student Handbook and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**d. Approve 2021 Election Procedures**

Jed Kalbow made a motion to approve the 2021 Election Procedures and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**e. Approve Special Education Service Agreements**

Denise Gilbertson made a motion to approve the Special Education Service Agreements and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**f. Director Evaluation**

Please fill out the evaluation survey so we can have it done by our September Meeting.

**g. September 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 11:36 AM

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Board Chair Signature

Minutes Approved: 9/15/21

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Board Clerk Signature