

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**10/13/21**

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

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

**Members Absent:** Jenna Auen

**Staff Present:** Jill Courtney

The meeting was called to order at 4:15 PM by Chair, Jed Kalbow.

**I. Call meeting to order**

**II. Pledge of Allegiance**

**III. Approve Agenda and State Conflict of Interest**

Jenni Brittain made a motion to approve the agenda and Denise Gilbertson seconded it. Conflicts of interest included the board members up for election.

5 in favor, 0 opposed

Motion passes 5-0

**IV. TEAM Celebrations**

**V. Director's Report**

**VI. Approve Consent Agenda**

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

5 in favor, 0 opposed

Motion passes 5-0

**VIII. Approve Financials**

**a. Reconciliation Reports**

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

5 in favor, 0 opposed

Motion passes 5-0

**b. Expense Reports**

Janel Schmidt made a motion to approve the expenses for the month of September in the amount of \$137,356.28 and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**c. Income Report**

Jed Kalbow made a motion to approve the Income report for the month of September in the amount of \$203,250.59 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**IX. Old Business**

**a. Approve Director Evaluation**

Jenni Brittain made a motion to approve the Director Evaluation and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 4-0

**X. New Business**

**a. Approve Candidates for Election**

Jed Kalbow made a motion to approve the Candidates for Election and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**b. November Agenda**

**c. NEO – TEAM Performance Framework**

**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 4:48 PM

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Board Chair Signature

Minutes Approved: 11/17/21

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Board Clerk Signature