



Board Meeting Minutes

October 21, 2025

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

1. Call to Order
2. Open Forum
3. Board Calendar
4. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Governance — Policy Approval (First and Second Reading)
 - 402 — Disability Nondiscrimination Policy
 - 412 — Expense Reimbursement (technical edits only)
 - 520 — Student Surveys
 - 531 — Pledge of Allegiance (technical edits only)
 - 532 — Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - 534 — School Meals Policy (approve redline edits)
 - 601 — Charter School Curriculum and Instruction Goals
 - 603 — Curriculum Development
 - 612.1 — Development of Parent and Family Engagement Policies for Title I Programs
 - 616 — Charter School System Accountability
 - 620 — Credit for Learning
 - 903 — Visitors to Charter School Buildings and Sites
5. Agenda
 - A. Human Resources Report to Board (Bi-Annual)
 - B. MNPFL and Benefit Update (approval needed)
 - C. Academic Coordinators Board Report (Bi-Annual)
 1. Q-Comp Goal Changes (needs approval)
 2. College and Career Readiness (CACR) Report
 - D. Activities Director Report to Board (Quarterly)
 - E. Foundation Update
 1. Advertising Request — Foundation Prep Fund
 - F. Emergency Operations Procedures and Safety Items for Review
 - G. Annual Report 2024 - 2025
 - H. Governance Committee Notes
 1. Policies (1st Read)
 - 102 - Equal Education Opportunity
 - 214 - Out-of-State Travel by Charter School Board Members
 - 401 - Equal Employment Opportunity
 - 406 - Public and Private Personnel Data
 - 410 - Family and Medical Leave Policy
 - 411 - Group Health Insurance Coverage
 - 413 - Harassment and Violence
 - 417 - Chemical Use and Abuse
 - 418 - Drug-Free Workplace



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- 419 - Tobacco-Free Environment...
- 426 - Nepotism - Charter Schools
- 427 - Workload Limits for Certain Special Education Teachers
- 501 - School Weapons Policy
- 502 - Search of Student Lockers, Desks, Personal Possessions and Student's Person
- 506 - Student Discipline

2. Governance Manual — technical edits

I. Finance Committee Notes

6. Adjourn Meeting

Submitted by: