Board Meeting Minutes November 18, 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

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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

Policies (2nd 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
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
705 - Investment Policy (1st and 2nd Read)

5. Agenda

A. Audit Presentation from Abdo
B. Communications and Event Report
C. Snow Removal - Needs Approval
D. Mold Remediation Services - Update
E. September Financial Overview
F. Phase II Board Training (MSBA)
G. Governance Committee Notes
1. Policies (1st Read)

512 - School Sponsored Student Publications and Activities
514 - Bullying Prohibition Policy
515 - Protection and Privacy of Pupil Records
516 - Student Medication and Telehealth
521 - Student Disability Nondiscrimination
522 - Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process
524 - Internet, Technology and Cell Phone Acceptable Use and Safety Policy
524.5 - Personal Electronic Communication Devices
526 - Hazing Prohibition Policy
533 - Wellness

709 - Student Transportation Safety Policy
721 - Uniform Grant guidance Policy Regarding Federal Revenue Sources
722 - Public Data and Data Subject Requests
806 - Crisis Management Policy

2. State Statute 124E Training - Annual Requirement
H. Strategic Planning Committee Notes
I. Finance Committee Notes
6. Adjourn Meeting

Submitted by: