



Board Meeting Minutes

September 22, 2026

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. Approve Agenda
4. Consent Agenda
 - A. Board Minutes
5. Reports
 - A. Executive Director Report
 1. Contracts/Purchases Under \$25,000.00
 - a. DAPE Contract
 - b. PT Contract
 - c. CheckMate Quote - Allows ID scanning and to enter student's attendance directly into Infinite Campus
 - d. IncidentIQ Quote-Calendar System, integrates with Bound, Facilities Ticketing for repairs
 - B. Administrative Reports
 - Lower School
 - Middle School
 - Upper School
 - Student Services
 - C. Committee Reports
 1. Finance Committee
 - a. Finance Committee Report
 - b. FY26 Unaudited Financials — Review/Discussion
 - c. Monthly Financial Report
 - d. Annual Investment Report
 2. Governance Committee
 - a. Governance Committee Report
 - b. Policies — First Reading
 - 203.5 - Charter School Board Meeting Agenda
 - 408 - Subpoena of a Charter School Employee
 3. Staff Development Committee
6. Board Action Items
 - A. Governance Committee - Policy Approval
 - Policies:**
 - 203 - Operation of the Charter School Board – Governing Rules (2nd Read-Same as first read-No changes made by Governance)
 - 203.1 - Charter School Board Procedures; Rules of Order (2nd Read-Same as first read-No changes made by Governance)
 - 203.2 - Order of the Regular Charter School Board Meeting (2nd Read-Same as first read-No changes made by Governance)
 - 506 - Student Discipline (2nd Read-Parent and Guardian added for all references-No Changes made by Governance)
 - B. Contracts/RFPs exceeding \$25,000.00
 1. Natural and Artificial Turn Quotes



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- 2. Chromebook Quotes
- C. Emergency Operations and Cardiac Plan Approval
- D. MDE Assurance of Compliance (Need Board Chair Signature)
- E. Q-Comp Goals
- 7. Board Development/Training
 - A. Data Practices Training - Required by MDE for Annual Charter Assurances
 - B. MN State Statute Training
- 8. Board Chair/Governance Updates
 - A. Board Calendar
 - B. Upcoming meetings/deadlines
 - C. Other Board Items/Announcements (Foundation Board Update)
- 9. Adjourn Meeting

Submitted by: