Board Meeting Minutes October 27, 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

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1. Call to Order
2. Open Forum
3. Approve Agenda
4. Consent Agenda

A. Board Minutes

Board Minutes 9/22/26

5. Reports

A. Executive Director Report

1. Contracts/Purchases Executed Under Delegated Authority

Physical and Health Disabilities Licensed SPED Teacher
Parking Lot Striping

B. Administrative Reports

Activities Director
HR Director
Director of Teaching and Learning
Q-Comp Coordinator
Foundation Director

C. Committee Reports

1. Finance Committee

a. Finance Committee Report

Finance Committee Minutes 10/22/26

b. FY26 Unaudited Financials — Review/Discussion

Budget Update 9.30.26
Acknowledge $1000 donation from the Foundation to an Angel Fund as a Teacher Grant (Audit requirement)

c. Monthly Financial Report

2. Governance Committee

a. Governance Committee Report

SCPA Governance Committee Minutes 9/1/26 and 10/6/26
Special Election Updates

b. Policies — First Reading

SCPA 110- Data Retention
SCPA 110-Appendix
209- Code of Ethics
503- Student Attendance
507- Corporal Punishment and Prone Restraint
625- Responsible use of AI

3. Curriculum and Instruction Committee

Curriculum and Instruction Committee Minutes 9.16.26

6. Board Action Items

A. SMS Contract Termination (Requires Approval)
B. Direct Bid Proposal for Payroll (Requires Approval)
C. Governance Committee - Policy Approval

203.5- Charter School Board Meeting Agenda
408- Subpoena of a Charter School Employee

D. Language Access Plan-Requires Approval
E. Annual Report/Comprehensive Achievement and Civic Readiness (CACR) Report
F. MCA Report
G. Contracts/RFPs exceeding ED delegated authority
7. Board Development/Training
- MN Charter School Law
8. Board Chair/Governance Updates
A. Board Calendar
B. Upcoming meetings/deadlines
C. Other Board Items/Announcements
9. Adjourn Meeting

Submitted by: