



# Legacy of Dr. Josie R. Johnson Montessori Board of Directors Meeting

**Meeting Date:** 9/15/2020

**Start time:** 6:06PM

**Adjourned:** 8:15PM

**Location:** Zoom Conference Call

**Submitted by:** Emerald Woodberry

<b>Board Members Present:</b>	Emerald Woodberry, Kenna Cottman, Shana Moses, Sherri Green, Christopheraaron Deane, Brooks Cavin, Renae Dressel
<b>Board Members NOT Present:</b>	Matthieu Culp
<b>Staff Members Present:</b>	Tonica Abdur Salaam, Jamal Abdur Salaam, Dawn Jenkins, Fabienne Hopkins, Lorine Williams
<b>Guests Present:</b>	James Ewer

Agenda Item	<b>Consent Approval of Last Meeting Minutes (Month: Aug)</b>					
Motion	Motion to approve August minutes					
Made by:	Renae	Seconded	Brooks			
Discussion	N/A					
Voted:	5 Shana Sherri Brooks Renae Emerald	Yea	0	Nay	0	Abstain
Action:	Motion carries.					

**Mission Moment / Inspiration** - video from Mama House

Agenda Item	<b>Finance - Review &amp; Approve August Financials</b>					
Motion	Approve August Financials					
Made by:	Renae	Seconded	Emerald			
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Renae	Yea		Nay		Abstain

	Kenna Emerald					
Action:	Motion carries.					

Agenda Item	<b>School Report</b>					
Motion	N/A					
Made by:			Seconded			
Discussion	<ul style="list-style-type: none"> <li>a. Academic Report <ul style="list-style-type: none"> <li>- Open House</li> <li>- Regional Center for Excellence - planning PDs, aligning curriculum to standards &amp; benchmarks</li> <li>- PD w/Debbie Hunsaker - learning to set up focus folders related to reading dev.</li> </ul> </li> <li>b. <a href="#">COVID plan</a> review &amp; approve (vote below) <ul style="list-style-type: none"> <li>- Need to update website to include all three learning plans</li> </ul> </li> <li>c. Review Timeline of Requests from MDE &amp; Osprey Wilds</li> <li>d. Enrollment Update</li> <li>e. Approve Ride Safe Van Contract (vote below)</li> <li>f. MN Education Authentication Service - Pending Expiration of User Access (vote below)</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	<b>School Report - (b) Review &amp; Approve COVID Plan</b>					
Motion	Motion to approve the COVID plan					
Made by:	Renaë		Seconded		Sherri	
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Renaë Kenna Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>School Report - (e) Approve Ride Safe Van contract</b>					
Motion	Approve Ride Safe Van Contract.					
Made by:	Kenna		Seconded		Renaë	
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Renaë	Yea		Nay		Abstain

	Kenna Emerald					
Action:	Motion carries.					

Agenda Item	<b>Approve MN Education Authentication Service - Pending Expiration of User Access</b>					
Motion	Approve Tonicia to have access to MN Education Authentication Service					
Made by:	Rena		Seconded		Brooks	
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Rena Kenna Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Governance</b>					
Motion	N/A					
Made by:	Rena		Seconded		Brooks	
Discussion	<ul style="list-style-type: none"> <li>a. Renewal Charter Contract Statutory Compliance Review Rubric (vote below)</li> <li>b. Approve proposed changes to Admissions Policy (vote below)</li> <li>c. Review of Board Candidates &amp; Action Steps for Board Recruitment <ul style="list-style-type: none"> <li>- Currently have 3 interested candidates</li> <li>- Stop accepting applications 10/17 and notify school community of the applicants</li> </ul> </li> <li>d. Annual Meeting Planning Update <ul style="list-style-type: none"> <li>- Date - 10/27, two different live Zoom meeting options for flexibility, they will be recorded and made available. Voting will be online &amp; available the day of the annual meeting &amp; multiple days following</li> </ul> </li> <li>e. Training Opportunities <ul style="list-style-type: none"> <li>i. \$24/course, board has budget of \$500 for training</li> <li>ii. Sounding Board - Issue 16</li> </ul> </li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	<b>MN Education Authentication Service - Pending Expiration of User Access</b>					
Motion	Motion to approve changes to Renewal Charter Contract Statutory Compliance Review Rubric and proposed changes to Admissions Policy					
Made by:	Emerald		Seconded		Brooks	
Discussion	N/A					
Voted:	6 Shana Sherri Christopheraaron	Yea		Nay		Abstain

	Brooks Rena Emerald					
Action:	Motion carries.					

Agenda Item	<b>Adjourn</b>					
Motion	Motion to adjourn					
Made by:	Emerald				Rena	
Discussion:	N/A					
Voted:	6 Shana Sherr Christopheraaron Brooks Rena Emerald					
Action:	Motion carries.					

*Emerald Woodberry*  
Emerald Woodberry, Board Secretary

Date Approved: Oct 20, 2020