

JJ Legacy
School Board Meeting Agenda
Tuesday, December 12, 2023 | 6 PM
2201 N Girard Ave, Minneapolis, MN 55411

	Agenda Item & Materials	Presenter	Action	Action
10	Welcome and gathering			
1	Call to order and welcome	Board Chair	"I call this meeting to order at..."	Informational
2	Establish quorum / roll call	Secretary	"Will the secretary please take roll call?"	Procedural
2	Declaration of conflicts of interest	Board Chair	"Are there any conflicts of interest to declare with any items on the agenda?"	Procedural
2	Reading of the mission & vision			Informational
5	Approve previous meeting's minutes <ul style="list-style-type: none"> • 2023.04.26 LJJM Meeting Minutes 	Board chair	"Is there a motion to approve the minutes of the previous meeting?"	Vote
10	Appoint new board members <ul style="list-style-type: none"> • LJJM Exhibit C Bylaws Revised 04.24.2014 Amended 06.30.2016.pdf 	Board chair	"Is there a motion to appoint..."	Vote
15	Board training – new board member responsibilities <ul style="list-style-type: none"> • 11.21.2023 LJJM New Board Member To Do List 	Authorizer		Informational
15	Elect officers <ul style="list-style-type: none"> • Per Article V of the bylaws, the board must elect a Chair, Vice Chair, Treasurer, and Secretary • LJJM Exhibit C Bylaws Revised 04.24.2014 Amended 06.30.2016.pdf 	Board chair	"Is there a motion to approve the slate of candidates?"	Vote
5	Accept Crown Shepherd's resignation	(New) Board chair	"Is there a motion to accept Crown Shepherd's resignation?"	Vote

5	Appoint IOwA <ul style="list-style-type: none"> Appoint Laura Magaña as the Identified Official with Authority (IOwA) with MDE 	Board chair	“Is there a motion to appoint Laura Magaña as the Identified Official with Authority (IOwA)?”	Vote
10	Director of Operations Report <ul style="list-style-type: none"> Update on food service program audit Approve Wellness Policy 	Director of Operations	“Is there a motion to approve the Wellness Policy?”	Informational Vote
10	Director of Enrichment and Engagement Report	Director of Enrichment and Engagement		Informational
5	Director of Exceptional Scholars Report <ul style="list-style-type: none"> Update on Annual Report Update on WBWF Annual Report Summary submission to MDE (due 12/15) 	Director of Exceptional Scholars		Informational
20	Unfinished Business <ul style="list-style-type: none"> Key Compliance Issues to Resolve 	Authorizer		Informational
10	Preview meeting agenda for next month <ul style="list-style-type: none"> LJJM_Month to Month Board Overview_CLEAN.docx 			Vote Informational Discussion
5	Announcements	Board Chair	“Are there any announcements?” “The next meeting will be held on...”	Informational
1	Adjournment	Board Chair	“Is there a motion to adjourn the meeting?”	Vote

Mission: JJ Legacy School provides an excellent and equitable Montessori education in North Minneapolis to an intentionally diverse community of students.

Vision: Our students will develop the character strengths, social and emotional skills, creativity, passion for learning and college-preparatory academic capabilities that will enable them to lead lives of joy and purpose.

Robert’s Rules 101:

- Call for motion by board chair or presiding member

- Motion by board member
- Call of second by board chair or presiding member
- Second by board member
- Board chair states motion and asks for discussion
 - Discussion is closed when no members seek further discussion
- Board chair or presiding member puts motion to a vote
- Board chair announces results of the vote
- Other motions: table, amend, refer to committee