

Board of Directors Meeting Minutes
Monday, June 20, 2016 @ 2:00 pm
UMA, 426 Osceola Ave S, St. Paul, MN 55102

Attending:

- Adler, Harry (director)
- **Berray, Dina**
- **Burge, Amy** (Secretary)
- Elverum, Amy (Dean of Students)
- **Houtz, Marcia** (Chair)
- **Klancher, Christy**
- **Mortenson, Chris** (via Skype, a lobby in Hawaii)
- Peyton, Abbe (Director of Advancement)

Absent:

--**Jason Jirsa**

Welcome. The meeting was called to order at 2:00 p.m. with Chair M. Houtz..

Approval of the Contract to IQS

Amy Elverum and Harry Adler worked very closely with Tom Tapper from IQS to create this report. Mutually it was decided to only put things in the IQS Contract that we are working on and that will appear on the scorecard. Since we are a charter school, not all areas apply. It was also noted that administration needs to be aware of the areas that will be included in the scorecard so that they can work on those areas with diligence.

Some changes to the contract include (but are not limited to):

- The number of school days changing from 170 to 167 (165 is the minimum required)
- No MAPP testing due to the cost and the fact that the results are not directly used to affect instruction. MCA testing will still be given to measure the performance of the school.
- UMA will send IQS a revised copy of the By Laws.

D.Berray moved to approve the agenda as amended, A.Burge seconded. Motion passed.

Adjourn: D.Berray motioned to adjourn. C.Klancher seconded. Motion passed. Adjourned at 2:15pm.