

Board of Directors Meeting Minutes
Tuesday August 21, 2018 @ 4:45 p.m.
Upper Mississippi Academy (UMA)
426 Osceola Ave. S. - St. Paul, MN 55102

Attendees

- Harry Adler (Executive Director)
- Arslan Aziz (Vice Principal)
- Amy Elverum (Associate Director)
- **Jody Delau**
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Jenn Haas**
- **Joe Klancher**
- **Chris Mortenson**
- **John Orenstein**
- **Genna Thompson**
- **Dan Trockman**

Welcome and Mission & Values Minute

- Attendees introduced themselves.

Election of Officers

- Chair - Chris Mortenson
- Vice Chair - Joe Klancher
- Treasurer - Genna Thompson
- Secretary - Lesley Ernst

- Motion to elect Board officers as nominated above - John Orenstein
- Second - Genna Thompson
- Motion approved

Conflict of Interest Declarations

- No conflicts of interest were declared.
- Board members signed 3 annual documents indicating compliance with conflict of interest policies. Documents signed were titled 'Board Member Assurances', 'Annual Conflict of Interest Disclosure Form', and 'Upper Mississippi Academy: Conflict of Interest Verification/Signature'.

Board Business

- Discussion was held on Board member emails. Non-staff members were offered UMA gmail addresses.
- The FY19 meeting schedule will be the third Tuesday of each month.
- Board member training is required annually through charter school law. New members need a full day, and returning members need 1 hour of training.
- Annual Designations were reviewed on the Consent Agenda.

- Motion to approve agenda - Joe Klancher
- Second - Jenn Haas
- Motion approved

- Motion to approve June minutes - Dan Trockman
- Second - Joe Klancher
- Motion approved

- Motion to accept consent agenda - Genna Thompson
- Second - John Orenstein
- Motion approved

2019-2020 Lease

- UMA is outgrowing the current building. The Facilities Committee recommends that UMA not renew the current lease. Two new properties are being considered.

- Motion to direct Harry Adler to indicate to current landlord that UMA is not willing to sign a lease at this time - John Orenstein
- Second - Jody Delau
- Motion approved

Finance Committee Report

- A summary of school position and structure of finance reports was given.

Executive Director's Report

- Teacher evaluation and development; intra school communication system; staff and student handbooks were presented.

Public Comment

- No public attended

Adjourn

- Motion to adjourn - Lesley Ernst
- Second - John Orenstein
- Motion approved

- Meeting adjourned at 6:50 p.m.