

**Upper Mississippi Academy**  
**Board of Directors Meeting Minutes**  
Tuesday November 20, 2018 @ 4:45 p.m.  
Upper Mississippi Academy (UMA) Cafeteria  
426 Osceola Ave. S. - St. Paul, MN 55102

**Attendees**

- Harry Adler (Executive Director)
- Arslan Aziz (Vice Principal)
- **Jody Delau**
- Amy Elverum (Associate Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Jenn Haas**
- **Joe Klancher**
- Calvin Pine (Student Government Representative)
- Julian Salmi-Perry (Student Government Representative)
- **Chris Svensrud**
- **Genna Thompson**
- **Dan Trockman**
- Jim Zacchini (Public)

**Conflict of Interest Declarations**

- No conflicts of interest were declared.

**Approvals**

- Motion to approve November agenda - Genna Thompson
- Second - Jenn Haas
- Motion approved
  
- Motion to approve October minutes - Jenn Haas
- Second - Genna Thompson
- Motion approved

**Open Campus Policy Proposal**

- An updated draft of the Open Campus Policy was presented by student government representatives. Discussion was held and suggestions for revisions were made.
  
- Motion to approve Open Campus Policy pending revisions as discussed, and final approval by UMA administration - Chris Svensrud
- Second - Jenn Haas
- Motion approved

**Finance Committee Report**

- The monthly finance report was presented.

**Executive Director's Report**

- Enrollment, marketing, and operational updates were presented.

**Facilities Committee Report**

- Preliminary design activities are occurring.

**Administrative Structure Review**

- Discussion of the initiation of a review to more clearly define the administrative roles occurred.

**Policy Review/Development**

- Discussion of a process for ongoing policy review and development occurred in order to clarify what policies are required and who will be responsible for maintaining policies.

**Public Comment**

- Public attendee did not have any comments.

**Adjourn**

- Motion to adjourn - Lesley Ernst
- Second - Genna Thompson
- Motion approved
- Meeting adjourned at 6:05 p.m.