

**Upper Mississippi Academy**  
**Board of Directors Meeting Minutes**  
Tuesday September 17, 2019 4:45 p.m.  
Upper Mississippi Academy (UMA) Upper Floor  
19 E. Exchange St. - St. Paul, MN 55101

**Attendees**

- Arslan Aziz (Co Director)
- Amy Elverum (Co Director)
- **Lesley Ernst**
- Theresa Goette (Bergen KDV)
- **Myisha Holley**
- **Ella Kearney**
- **Joe Klancher**
- Bonnie Schwieger (Audit Manager - Abdo Eick & Meyers LLP)
- **Chris Svensrud**
- **Genna Thompson**
- **Dan Trockman**

**Welcome**

**Approvals**

- Motion to approve September agenda - Genna Thompson
- Second - Ella Kearney
- Motion approved
  
- Motion to approve August minutes - Lesley Ernst
- Second - Genna Thompson
- Motion approved

**Auditor's Report**

- The 2018-2019 Financial Statement Audit information was presented.

**Designation of an Identified Official with Authority for Education Identity Access Management**

- The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and

Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Directors recommend the Board authorize **Amy Elverum, amy.elverum@umissacademy.org, EDIAM user ID aelverum and Arslan Aziz, arslan.aziz@umissacademy.org , EDIAM user ID arslanazizuma** to act as the Identified Official with Authority (IOwA) for **Upper Mississippi Academy, District 4210-07.**

- Motion to approve IOwA as written above and read out loud - Ella Kearney
- Second - Myisha Holley
- Motion approved

#### **Finance Committee Update**

- Financial updates and reports were presented.

#### **Directors' Report**

- Enrollment, Facility, Operations, and Workplan updates were presented.

#### **Strategic Planning**

- A Strategic Planning Ad Hoc Committee is being assembled with Chris Svensrud as chair of the committee. The purpose of this committee is to resume work on a strategic plan to outline and recommend goals, steps, and actions to guide the next several years for the future of UMA.

#### **Board Opening(s)**

- A parent Board member resigned effective today (09/17/2019).
- Motion to appoint Cassie Rouse as UMA Board Community Member to fill current vacancy - Dan Trockman
- Second - Chris Svensrud
- Motion approved

#### **Public Comment**

- No public attended.

#### **Adjourn**

- Motion to adjourn - Lesley Ernst
- Second - Genna Thompson
- Motion approved

- Meeting adjourned at 6:26 p.m.