

School Name Upper Mississippi Academy		
Charter Number		
	Board Meeting	September 21, 2021
Address 19 East Exchange St. St. Paul, MN 55105		
Authorizer Innovative Quality Systems		

Call to Order

By	Chad Lauber
Time	4:55

Roll Call

Board Member Names	Present	Absent
Chad Lauber (Parent)	x	
Zoe Breimhorst (Parent)	x	
David Born (Parent)	x	
Dina Berray (Teacher)	x	
Anna Walters (Teacher)	x	
Mickey Jurewic (Teacher)		x
Pat Maxwell (Community)	x	
Tisa Mitchell (Community)	x	
Pao Moua (Community)	x	

Others Present	Role	Comment
Amy Erickson	Admin	
Amy Elverum	Admin	
Alissa Abelson	Admin	

In the Matter of	Minutes of the Prior Meeting	Approved			
Motion to Approve	By Maxwell	2nd	By Breimhorst		
Vote	Consensus	Absent	Yea	Nay	Abstain
Board Member					
Chad Lauber (Parent)					
Zoe Breimhorst (Parent)					
David Born (Parent)					
Dina Berray (Teacher)					
Anna Walters (Teacher)					
Mickey Jurewicz (teacher)	x				
Pat Maxwell (Community)					
Tisa Mitchell (Community)					
Pao Moua (Community)					

In the Matter of	Agenda for the Current Meeting	Approved			
Motion to Approve	By Breimhorst	2nd	By Maxwell		
Vote	Consensus	Absent	Yea	Nay	Abstain
Board Member					
Chad Lauber (Parent)					
Zoe Breimhorst (Parent)					
David Born (Parent)					
Dina Berray (Teacher)					
Anna Walters (Teacher)					
Mickey Jurewic (Teacher)	x				
Pat Maxwell (Community)					
Tisa Mitchell (Community)					
Pao Moua (Community)					

Public Comment. None
Comment:

In the Matter of	Financial Report	Approved			
Discussion led by Lauber					
Comment: Under the new reporting procedures, Lauber reviewed the monthly summary report and explained various budget components and “practices” to the newest members.					
Motion to Approve the report and to adopt the working budget as the Approved Budget	By Born	2nd	By Berray		
Vote	Absent	Yea	Nay	Abstain	
Board Member					
Chad Lauber (Parent)		X			
Zoe Breimhorst (Parent)		X			
David Born (Parent)		X			
Dina Berray (Teacher)		X			
Anna Walters (Teacher)		X			
Mickey Jurewic (Teacher)	X				
Pat Maxwell (Community)		X			
Tisa Mitchell (Community)		X			
Pao Moua (Community)		X			

In the Matter of	Request from administration to add Amy Erickson as a 2nd (alternative) signer on the school’s checking account.	Approved			
Discussion led by Lauber and Elverum					
Comment At present only one signer is available (Elverum); a back-up signer is advisable in the event of her absence					
Motion to	By Mitchell	2nd	By Maxwell		
Vote	Absent	Yea	Nay	Abstain	
Board Member					
Chad Lauber (Parent)		X			
Zoe Breimhorst (Parent)		X			
David Born (Parent)		X			
Dina Berray (Teacher)		X			
Anna Walters (Teacher)		X			

Mickey Jurewic (Teacher)	X			
Pat Maxwell (Community)		X		
Tisa Mitchell (Community)		X		
Pao Moua (Community)		x		

In the Matter of	School Safe Learning Plan	Information advisory
Discussion led by: Erickson		
Vote	The plan will be updated to bring UMA into accord with statewide principles governing quarantine and insolation practices, if needed. Admin met with the regional support person for guidance. New rules and the plan will be updated with parent input. Erickson noted a number of parents have been proactive and helpful in reference to these plans.	
None Required		

In the Matter of	Emergency Response Plan	Approved			
Discussion led by Elverum					
Comment The Emergency Response Plan is updated and approved by the board annually. There are no significant changes since last year.					
Motion to	By Born	2nd	By Maxwell		
Vote	Absent	Yea	Nay	Abstain	
Board Member					
Chad Lauber (Parent)		X			
Zoe Breimhorst (Parent)		X			
David Born (Parent)		X			
Dina Berray (Teacher)		X			
Anna Walters (Teacher)		X			
Mickey Jurewic (Teacher)	X				
Pat Maxwell (Community)		X			
Tisa Mitchell (Community)		X			
Pao Moua (Community)		x			

In the Matter of	School Means and Unpaid Meal Charges Policy	Consensus Approval
Discussion led by: Erickson and Lauber		
Vote	Minor changes to existing policy in light of a new meal service vender and new regulations.	
None Required		

Additional policies to be reviewed in October: Religious Accommodation and Social Media

In the Matter of	Director's Report	Request Approved			
Discussion led by: Erickson					
Comment Enrollment and budgetary matters reviewed and are contained in the written report. Erickson requested an advisory team from the board to guide her professional development plan. Lauber asked Born and Breimhorst to serve, as they did last year. They agreed					
Motion to Approve the request			By	2nd	By
Vote Consensus			Absent	Yea	Nay Abstain
Board Member					
Chad Lauber (Parent)					
Zoe Breimhorst (Parent)					
David Born (Parent)					
Dina Berray (Teacher)					
Anna Walters (Teacher)					
Mickey Jurewic (Teacher)			x		
Pat Maxwell (Community)					
Tisa Mitchell (Community)					
Pao Moua (Community)					

Comment: Other than the motion, the Director's Report itself does not require a vote.

In the Matter of	Adjournment				
	Comment There being no further business, the Chair requested a motion for adjournment.				
Motion	To Approve	By	Maxwell	2 nd	None required
Vote	By Consensus	Yea	Nay	Abstain	Action

Adjourned	
By	Chad Lauber
Time	6:45

