

School Name Upper Mississippi Academy		
Charter Number 4210		
	Board Meeting	January 18, 2022
Address 19 East Exchange St. St. Paul, MN 55105		
Authorizer Innovative Quality Schools		

Call to Order

By	Chad Lauber
Time	4:48

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	Public	
Bonnie Schwieger	Abdo	Auditor's Report
Mindy Wachter	CPA	
Jim Zachinni	IQS	
Tracy Quarnstrom	IQS	

In the Matter of	Minutes of the Prior Meeting				
Motion to Approve	By Breimhorst	2nd	By Jurewicz		
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 Jurewicz (teacher)		X			
Pat Maxwell (Community)		X			
Tisa Mitchell (Community)	X				
Pao Moua (Community)		X			

In the Matter of	Agenda for the Current Meeting (with addition of vote on approving Amy Elverum's authority to sign off on UMA's line of credit.				
Motion to Approve	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			

Public Comment. None
Comment:

In the Matter of	Financial Report				
Discussion led by Pat Maxwell and Mindy Wachter					
Comment: Expenses and revenue in relative balance as anticipated, monthly adjustments expected, as usual.					
Motion to Approve the report and to adopt the working budget as the Approved Budget	By Maxwell	2nd	By Born		
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	Granting authority to Amy Elverum to signoff on UMA Checking account				
Discussion led by Amy Erickson					
Comment: No questions					
Motion to	By Maxwell	2nd	By Breimhorst		
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	Auditor's Report				
Discussion led by Bonnie Schwieger					
Comment : Good Report: (1) clean and unmodified, (2) no issues with internal controls, (3) in full legal compliance					
Motion to Adopt the Report			By Maxwell	2nd	By Born
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	Development and Implementation Policy (# 208)				
Discussion led by Amy Erickson					
Comment :					
Motion to Formally Adopt			By Maxwell	2nd	By Breimhorst
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	Equity Policy			
Discussion led by Amy Erickson				
Comment :				
Motion to Formally Adopt	By Breimhorst	2nd	By Walters	
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 Jurewicz (Teacher)		X		
Pat Maxwell (Community)		X		
Tisa Mitchell (Community)	X			
Pao Moua (Community)		X		

Policies on Conflict of Interest and on the Fund Balance will have their “first read” at the February meeting.

In the Matter of	Strategic Plan	
Discussion led by: Amy Erickson. Zoe Breimhorst		
<p>Erickson reported plans are underway to engage students and staff if taking the next steps for implementation of the strategic plan.</p> <p>Briemhorst scheduled a meeting on February 3rd at UMA for the Board to review and “brainstorm” a re-write of the School’s mission and values statements.</p>		
Vote		
None Required		

In the Matter of	Director’s Report
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Discussion led by. Amy Erickson	
Comment: The Director's report will available on file. Enrollment, lease negotiations, Covid, and related issues (including in-school vs. distance ed schedules) were discussed.	
Vote	
None Required	

Comment: Absent formal motions or Board decisions, the Director's Report itself does not require a vote.

In the Matter of	School Climate Metrics
Discussion led by. David Born & Chad Lauber	
Comment: Born will chair a subcommittee to look at the metrics to be used for assessing the state of the School's climate. Berray, Jurewicz, and Walters will serve as well.	
Vote	
None Required	

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
		X			

Adjourned	
By	Chad Lauber
Time	6:42