

School Name Upper Mississippi Academy		
Charter Number		
	Board Meeting	March 15, 2022
Address 19 East Exchange St. St. Paul, MN 55105		
Authorizer Innovative Quality Systems		

Call to Order

By	Chad Lauber
Time	5:03

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) (5:43)		
Mickey Jurewic (Teacher)	X	
Pat Maxwell (Community)		
Tisa Mitchell (Community)	X	
Pao Moua (Community)		

Others Present	Role	Comment
Amy Erickson	Admin	
Amy Elverum	Public (Staff)	5:34
Alyssa Abelson	Public (Staff)	5:30

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

In the Matter of	Agenda for the Current Meeting				
Motion to Approve	By Berray	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)					
Mickey Jurewic (Teacher)		X			
Pat Maxwell (Community)					
Tisa Mitchell (Community)		X			
Pao Moua (Community)					

Public Comment. None
Comment:

In the Matter of	Financial Report				
Discussion led by Chad Lauber					
<p>Comment: Discussion focused on lease negotiations and the impact on our balance sheet (largely cosmetic), Lauber asked Erickson to push for a resolution soon – negotiations are going quite well. Born asked for an update on the Bergan KDV situation; Lauber, Maxwell, and Erickson expect three bids from accounting firms in response to an RFP they issued. We need to give a 90 day advance notice if terminating the current contract.</p>					
Motion to Approve the report and to adopt the working budget as the Approved Budget	By Born	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)					
Mickey Jurewic (Teacher)		X			
Pat Maxwell (Community)					
Tisa Mitchell (Community)		X			
Pao Moua (Community)					

In the Matter of	Policy 701 - Fund Balance Policy				
Discussion led by Amy Erickson					
Comment: A unanimous decision was made to table approval of this policy revision at the April meeting.					
Motion to: Table the motion	By Lauber	2nd	By Born		
Vote	Absent	Yea	Nay	Abstain	
Board Member					
Chad Lauber (Parent)					
Zoe Breimhorst (Parent)					
David Born (Parent)					
Dina Berray (Teacher)					
Anna Walters (Teacher)					
Mickey Jurewic (Teacher)					
Pat Maxwell (Community)					
Tisa Mitchell (Community)					
Pao Moua (Community)					

In the Matter of	Strategic Plan Update				
Discussion led by: Zoe Breimhorst					
Breimhorst summarized the meeting held on March 10 th to discuss the School's statement of values. Berray and Born had submitted some comments and/or edits. Subsequent to discussion, value statements were modified and adopted. Breimhorst will integrate all approved draft components and present them at the April meeting for final approval					
Vote					
None Required					

In the Matter of	Director's Report				
Discussion led by Amy Erickson					
Comment: In addition to customary reporting topics, Erickson requested Board support for a School decision to require masks and related Covid prevention measures until the end of the second week following Spring Break, 2022.					
Motion to Endorse Erickson's request	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)					
Tisa Mitchell (Community)		X			
Pao Moua (Community)					

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

In the Matter of	School Climate Subcommittee				
Discussion led by: David Born					
Comment:	Deferred; Born and the Climate Sub-committee will consider Berray's suggestion that some method be found for regular "teachers' reports" to provide the staff perspective on matters at the School				
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	Born	2 nd	None required
Vote	By Consensus	Yea	Nay	Abstain	Action

Adjourned 6:51	
By	Chad Lauber
Time	