

EOC offers students throughout Minnesota a personalized, project-based learning experience, leading to adults who can achieve their goals, explore their passions, and find their place in the world.

EdVisions Off-Campus

Board of Directors Meeting

Tuesday, January 19, 3:30 PM

Minutes

A. Meeting called to order by Chair at: 3:38

B. Roll Call of Attendance:

XJess Balog (June 2022)

XMike Motzko (June 2021)

Laurie Kabes(June 2021)

Mary Menne (June 2022)

XJessica Mockros (June 2023)

XPatty Monson Geerts (June 2022)

XAllie Palmer (June 2023)

Others Present:

Gigi Dobosenski

Cathy Diaz

Dave Bakke

Paul Kinsely

C. Educational Data: None

D. Correction and approval of previous meetings

- 1. Approve Board Meeting from 12.15.20, M – Mike, S - Jessica. Unanimous motion carried.**

E. Open Forum: None

F. Approval of Agenda

- 1. Agenda Approval, with corrected date. M - Jessica, S - Jess. Unanimous motion carried..**
- 2. Conflict of interest disclosures regarding agenda items - none.**

G. Consideration of Claims and Accounts

1. Treasurer's Report

a) Revenue of \$ 88,205.20

b) Expenses of \$ 79,279.39

c) Ledger Balance (Cash Fund Balance) of \$ 688,004.87

d) Bank Reconciliation of \$ 688,004.87

e) Motion to accept Treasurer's Report - M - Patty, S - Jess. Unanimous motion carried.

H. Communications

- 1. Designs for Learning, Special Education director, Carl Romstad, continues monthly "check-in". (Gigi)**

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2. IQS (Gigi):
 - a. Several meetings have occurred with cadre members regarding scorecard.
 - b. We can expect a mid-year report next month.

I. Hearing of Reports

1. Director Monthly Updates:
 - a. Cathy will attend her final fiscal reporting training on 1.20.21.
 - b. Cathy continues to work on a budget re-draft, to be brought to the Board in February.
 - c. 1099 forms have been printed and will be sent out soon.
 - d. Gigi reported our ADM at 99.75 (lower due to how PSEO students are reported this school year).
 - e. Staff Strategic Planning Meeting scheduled for 2.15.21; Gigi will send invite to all interested Board members.
 - f. EdFi will replace MARSS, which Gigi is training in on. For one full year, double reporting is required (MARSS and EdFi).
 - g. Gigi attended a meeting regarding our staff's special waivers.
 - h. EOC staff are included in the pilot Covid-19 vaccination program.
 - i. The window for MCA and Access training has opened.
 - j. Discussions currently underway regarding remote MCA testing
2. Staff Monthly Updates
 - a. Experience Day (Jan. 28) was a huge success! Topics: Healthy Communications, Science/Art Explosion, E-Lympics, Social Justice/Student Activism.

J. Unfinished business: none

K. New Business

1. Minnesota State High School League (MSHSL) - Chris Lepper explained that membership in the MSHSL has increased by over \$2000.00/year. EOC currently has no students involved in MSHSL activities and requested that we dissolve our membership and reactivate only if needed in the future. **M - Patty, S - Jessica. Unanimous motion carried.**
2. First Round Policies: 100, 505, 508, 514, 516
 - a. Policy 100 - Complaints; require policy outlining procedures for lodging complaints
 - b. Policy 505 - Hazing Prohibition
 - c. Policy 508 - Inclusive Education Program
 - d. Policy 514 - Field Trips
 - e. Policy 516 - Attendance (Gigi is currently investigating the wording of our policy with MDE to cover any unique issues posed by the Covid-19 pandemic)
3. Training: Non-Profit (NP) vs. School Board (SB)
 - a. Elections: Not required for NP; required for SB
 - b. Leadership: NPs have directors or CEOs; Charter SBs have directors or superintendents. Note: EOC belongs to the EdVisions Co-op, which hires directors, while SB provides oversight.
 - c. Integrity, effectiveness: required by both NPs and SBs

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- d. Entities served: NPs and SBs serve the public good; SBs additionally serve the good of students.
 - e. Conflict of interest: Both NPs and SBs must acknowledge and recuse from voting.
 - f. Open Meeting Law: SBs must post; NPs not required to do so.
 - g. Fiduciary responsibility: SBs required to have full audits; NPs not required to have full audits. Both are tax exempt. (additionally, SB funds are public funds).
4. Training: Title IX
- a. New changes as of 8/2000, affecting policies: 100, 400, 400.1, 507, 521
 - b. EOC coordinators (Gigi and Melissa Judd) are receiving ongoing training. Team roles:
 - Gigi - Investigation
 - Jess Balog - Decision Maker
 - Laurie Kabes - Appeal Decision Maker (School Board member)

L. Next Meeting:

1. **School board meeting: Tuesday February 16 @ 3:30, in BigBlueButton.**

M. Adjourn Meeting

1. **Meeting adjourned at 4:16 pm M- Mike, S-Jessica. Unanimous motion carried.**

Clerk:  Date: 1.19.21

Authorizer: Innovative Quality Schools