**ECHO Charter School Board of Education**

Regular Meeting Minutes

6:00 p.m.

Thursday, May 13, 2021

**Our Vision** is to be the most highly respected school in Southwest Minnesota noted for caring, innovating and preparing students to succeed.

**Our Mission:** ECHO Charter School’s Mission is to be your school of choice by preparing students to achieve to their highest potential through an innovative and uniquely flexible curriculum.

1. **Call to order @ 5:58 p.m.**

**Members present**: Deb E. (left for a birth), Eric K-M., Katie G., Lynn S., Nikki H-S.

**Others present**: Helen B-R., Pam R., Glory K. (IQS)

**Members not present:** Michell H.

 **2.0) Reading of Minnesota Statutes 124E.14 Conflicts of Interest –**

 All thosein Compliance: 5 Not in Compliance: 0

By roll call: AYE Deb E., Katie G., Lynn S., Nikki H-S., Eric K-M.

1. **Opportunity for others to speak**
2. **Consent Agenda**
	1. Resolution to Approve Agenda

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Thursday, April 8, 2021**

Discussion/Amendments-

* 1. Resolution to Approve Financial Report Total Amount: Check Numbers 16737-16774 for $45,266.66; Student Activity: Checks 1045-1047 for $744; ACH: $20,814.77; Payroll: $55,947.37

Discussion/Amendments—

* 1. Resolution to Approve Presentation of Bills

Discussion/Amendments--

* 1. Resolution to Accept Presentation of Donations

Discussion/Amendments--

* 1. Resolution to Approve Consent Agenda Items

Action Taken: Approved

Motion: Nikki H-S. Second: Katie G.

Vote: 4-0-0

By roll call: Katie G., Lynn S., Nikki H-S., Eric K-M.

1. **Reports:**
	1. Director’s Report – COVID update; “Home run” to end of school; 2021 Graduation; MCA testing incentive; summer session update; staff Covid testing; staff vaccination update
	2. PACT for Families/Chemical Health Coalition of YMC –
	3. Staff Development –
	4. Athletic Department –
	5. Policies & Procedures –
	6. Board Training Report –
	7. PBL Report –
	8. School Promotion –
	9. Fundraising -
	10. School Trips –
	11. Old Business –

1. **Action Items:**
	1. **Approve FY21 Final Budget**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Katie G.

Vote: 4-0-0

 By roll call: AYE Katie G., Lynn S., Nikki H-S., Eric K-M.

* 1. **Approve FY22 Initial Budget**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Lynn S.

Vote: 4-0-0

By roll call: AYE Katie G., Lynn S., Nikki H-S., Eric K-M.

* 1. **Approve Two-Year Extension of IQS Contract (now expires 2024 and Deb must sign)**

Action Taken: Approved

Motion: Lynn S. Second: Katie G.

Vote: 4-0-0

By roll call: AYE Katie G., Lynn S., Nikki H-S., Eric K-M.

* 1. **Approve Employment Agreement for Sarahi (“Sarah”) Schemel for 7-12 Science at Step 1**

Action Taken: Approved

Motion: Katie G. Second: Nikki H-S.

Vote: 4-0-0

By roll call: AYE Katie G., Lynn S., Nikki H-S., Eric K-M.

* 1. **Approve SY22 MVCC Contract for $39,664.60**

Action Taken: Approved

Motion: Nikki H-S. Second: Katie G.

Vote: 4-0-0

 By roll call: AYE Katie G., Lynn S., Nikki H-S., Eric K-M.

* 1. **Approve Xcel Energy LED Conversion in the Amount of $20,325.65**

Action Taken: Approved

Motion: Nikki H-S. Second: Lynn S.

Vote: 4-0-0

 By roll call: AYE Deb E., Katie G., Lynn S., Nikki H-S., Eric K-M.

Discussion: Conversion to LED schoolwide will provide savings of about $700/mo. to the school in monthly electricity. We will make application for 0% financing and in 28 months, the cost of the conversion will be absorbed.

* 1. **Approve**

Action Taken: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* 1. **Approve**

Action Taken: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Discussion/Informational Items:**

 A. Sign diplomas (Deb)

 B. Xcel Energy LED Lighting plan (moved to action item)

 C.

 D.

1. **Approve Adjournment of the meeting @ 6:55 p.m.**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Katie G.

Vote: 4-0-0

 By roll call: AYE Deb E., Katie G., Lynn S., Nikki H-S., Eric K-M.

The next regular meeting will be held at 6:00 p.m. on **Thursday, June 10, 2021**