

## **ECHO Charter School Board of Education**

Regular Meeting

6:00 p.m.

September 13, 2018

**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.

### **1.0) Call to order @ \_\_\_\_\_pm**

**Members present:**

**Others present:**

**Members not present:**

### **2.0) Reading of Minnesota Statutes 124E.14 Conflicts of Interest – Read by Director Helen Blue-Redner.**

All those in Compliance: \_\_\_\_\_ Not in Compliance: \_\_\_\_\_

### **3.0) Opportunity for others to speak –**

### **4.0) Consent Agenda**

#### **4.1) Resolution to Approve Agenda**

Discussion/Amendments –

#### **4.2) Resolution to Approve Minutes of Thursday, August 15, 2018 Regular Meeting**

Discussion/Amendments –

#### **4.3) Resolution to Approve Minutes of DATE, Emergency/Special Meeting**

Discussion/Amendments –

#### **4.4) Resolution to Approve Financial Report**

Discussion/Amendments –

#### **4.5) Resolution to Approve Presentation of Bills**

Discussion/Amendments –

#### **4.6) Resolution to Accept Presentation of Donations**

Discussion/Amendments –

#### **4.7) Resolution to Approve Consent Agenda Items:**

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

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

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

### **5.0) Reports:**

#### **5.1) Health & Safety –**

#### **5.2) Facilities/ECC –**

- 5.3) Technology –
- 5.4) Transportation –
- 5.5) PACT for Families/Chemical Health Coalition of YMC –
- 5.6) Staff Development –
- 5.7) Athletic Department –
- 5.8) Enrollment –
- 5.9) Policies & Procedures –
- 5.10) Board Training Report –
- 5.11) Director's Report –
- 5.12) PBL Report –
- 5.13) School Promotion –
- 5.14) **Old Business** –
  - 1) Did bus #7 get advertised –
  - 2) Any other options for health insurance for staff? After we figure out the teachers and staff, it should be about \$98,000 and with 50% paid for by the school, it should be about \$20-\$22,000 (what next?) – Discussion.
  - 3) Bus Radio
  - 4) Concussions
- 5.15) Fundraising – Trap range, Balloon Rides in Belview?
- 5.16) Child Care –
- 5.17) School Trips -

**6.0) Action Items:**

6.1) Approve MARCO Copier proposal:

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

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

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

6.2) Approve Employee Handbook 2018-2019:

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

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

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

6.3) Approve AD Work Agreement:

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

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

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

6.4) Approve Volleyball Work Agreement:

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

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

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

6.5) Approve Nikki Schwartz for Teacher School Board Member:

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

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

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

6.6) Approve Infrastructure and Server:

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

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

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

6.7) Approve \_\_\_\_\_:

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

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

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

7.0) Discussion/Informational Items:

A. Attire

B.

C.

D.

Approve to Adjourn the meeting @ \_\_\_\_\_ am/pm

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

The next regular meeting will be held at 6:00pm on **Tuesday, October 09, 2018.**