**ECHO Charter School Board of Education**

Regular Meeting Minutes

6:00 p.m.

Thursday, April 7, 2022

(Rescheduled from April 14, 2022)

**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 @ 6:00 p.m.**

**Members present**: Nikki H-S., Katie G., Dan L., Michell H., Jody I.

**Others present**: Helen B-R., Pam R.

**Members not present:** Eric K-M. (excused), Matt D. (excused)

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

 All thosein Compliance: 5 Not in Compliance: 0

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

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Thursday, March 10, 2022** Regular Meeting

Discussion/Amendments-

* 1. Resolution to Approve Financial Report

Discussion/Amendments--

* 1. Resolution to Approve Presentation of Bills (Check #s 17065-17085 for $29,099.22; ACH: $21,432.65; Payroll: $59,950.03)

Discussion/Amendments--

* 1. Resolution to Accept Presentation of Donations: $100 for prom; 5 sets of Polaroid ear buds (PECR); Mary Kay items for prom (Jody I.)

Discussion/Amendments--

* 1. Resolution to Approve Consent Agenda Items

Action Taken: Approved

Motion: Dan L. Second: Katie G.

Vote: 5-0-0

1. **Reports:**
	1. Director’s Report – COVID update—watching numbers; summer session; after-school Rocket tutoring program; May events; possible science candidate; termination of employee; MCA testing; seeing staff for positions.
	2. Staff Development – Doing a recommended DE training on Wednesday, April 13, 2022
	3. Athletic Department – We have been announcing Rich Sullivan’s gun safety training
	4. Policies & Procedures – In progress and will be posted online ASAP
	5. Board Training Report –
	6. PBL Report – Some students are doing PBL who failed core classes; others are doing elective TA credit (assisting in elementary, working on yearbook/senior slide show)
	7. School Promotion – 25th Anniversary
	8. Fundraising – 121 butter braids sold!
	9. School Trips – Elementary is looking at options for younger kids’ field trips (Sioux Falls Zoo and Washington Pavilion)
	10. Old Business – None

1. **Action Items:**
	1. **Approve Three Blind Work Agreements for Paraprofessionals @ $14/hr.**

Action Taken: Approved

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

Vote: 5-0-0

* 1. **Accept Resignation of Kayla Trotter Effective March 17, 2022**

Action Taken: Approved

Motion by: Dan L. Second by: Michell H.

Vote: 5-0-0

* 1. **Accept Resignation of Bobbi Peterson, PBL, Effective April 6, 2022**

Action Taken: Approved

Motion: Nikki H-S. Second: Jody I.

Vote: 5-0-0

* 1. **Approve**

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

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

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

* 1. **Approve**

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

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

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

* 1. **Approve**

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

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

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

1. **Discussion/Informational Items:**

 A. Para training and certification exams as part of pay structure (do in summer)

 B. Tier/advanced degree consideration as part of salary package (do in summer)

 C.

 D.

1. **Approve Adjournment of the meeting @ 6:21 p.m.**

Action Taken: Approved

Motion by: Dan L. Second by: Jody I.

Vote: 5-0-0

The next regular meeting will be held at 6:00 p.m. on **Thursday, May 12, 2022.**