

ECHO Charter School Board of Education
Regular Meeting Agenda
6:00 p.m.
Thursday, December 8, 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.

1.0) Call to order @ _____ p.m.

Members present:

Others present:

Members not present:

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

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, November 10, 2022, Regular Meeting

Discussion/Amendments--

4.3) Resolution to Approve Financial Report

Discussion/Amendments--

4.4) Resolution to Approve Presentation of Bills

Discussion/Amendments--

4.5) Resolution to Accept Presentation of Donations

Discussion/Amendments--

4.6) Resolution to Approve Consent Agenda Items

Action Taken: _____

Motion: _____ Second: _____

Vote: _____

5.0) Reports:

5.1) Director's Report – Report Season! WBWF; IQS Scorecard; Christmas Fun Week; last IQS site visit for year

5.2) Staff Development –

5.3) Athletic Department –

5.4) Policies & Procedures –

5.5) Board Training Report – training will begin again in the new year

5.6) PBL Report –

5.7) School Promotion –

5.8) Fundraising –

- 5.9) School Trips –
- 5.10) Old Business –

6.0) Action Items:

6.1) Approve Swearing in of Jayden Wilson, Community Representative, ECHO Charter School Board of Education

Action Taken: _____
Motion by: _____ Second by: _____
Vote: _____

6.2) Approve 2022 Audit (Hoffman & Brobst)

Action Taken: _____
Motion by: _____ Second by: _____
Vote: _____

6.3) Approve

Action Taken: _____
Motion by: _____ Second by: _____
Vote: _____

7.0) Discussion/Informational Items:

- A.
- B.
- C.
- D.

8.0) Approve Adjournment of the meeting @ p.m.

Action Taken: _____
Motion by: _____ Second by: _____
Vote: _____

The next regular meeting will be held at 6:00 p.m. on **Thursday, January 12, 2023**