

ECHO Charter School Board of Education
Regular Meeting Agenda
6:00 p.m.
Thursday, June 13, 2019

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 –

All those in Compliance: _____ Not in Compliance: _____

3.0) Strategic Planning: Visions for 2019-2020

4.0) Opportunity for others to speak –

5.0) Consent Agenda

5.1) Resolution to Approve Agenda

Discussion/Amendments -

5.2) Resolution to Approve Minutes of Thursday, May 9, 2019, Regular Meeting

Discussion/Amendments—

5.3) Resolution to Approve Minutes of Friday, May 31, 2019, Regular Meeting

5.4) Resolution to Approve Minutes of Monday, June 10, 2019, Emergency Meeting

Discussion/Amendments—

5.5) Resolution to Approve Financial Report

Discussion/Amendments--

5.6) Resolution to Approve Presentation of Bills

Discussion/Amendments--

5.7) Resolution to Accept Presentation of Donations in the amount of \$0

Discussion/Amendments--

5.8) Resolution to Approve Consent Agenda Items

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

6.0) Reports:

6.1) Director's Report –

6.2) PACT for Families/Chemical Health Coalition of YMC –

6.3) Staff Development –

- 6.4) Athletic Department –
- 6.5) Policies & Procedures –
- 6.6) Board Training Report –
- 6.7) PBL Report –
- 6.8) School Promotion –
- 6.9) Fundraising -
- 6.10) School Trips –
- 6.11) Old Business –

7.0) Action Items:

7.1) Approve School Calendar for 2019-2020

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.2) Approve Three-Year Contract with Advanced Health and Safety

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.3) Approve No-Cell-Phone Resolution for 2019-2020

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.4) Approve Staff Work Agreements

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.5)

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.6)

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

8.0) Discussion/Informational Items:

- A. Student backpacks
- B. ECS language requirement

- C.
- D.

Approve to Adjourn the meeting @ pm

Motion by: _____ Second by: _____

The next regular meeting will be held at 6:00pm on Thursday, July 11, 2019.

xs: dae