**ECHO Charter School Board of Education**

Regular Meeting

6:00 p.m.

Thursday, December 12, 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. **Call to order @ \_\_\_\_\_\_\_am/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 thosein Compliance: \_\_\_\_\_\_ Not in Compliance: \_\_\_\_\_

1. **Strategic Planning**
2. **Opportunity for others to speak –**
3. **Consent Agenda**
   1. Resolution to Approve Agenda

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Wednesday, November 13, 2019 Regular** Meeting

Discussion/Amendments –

* 1. Resolution to Approve Financial Report

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: \_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

1. **Reports:**
   1. Director’s Report -
   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 –
2. **Action Items:** 
   1. Approve 2019 Audit \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

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

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

* 1. Approve payment of Propel Note\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

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

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

* 1. Approve WBWF Annual Report\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

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

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

* 1. Approve Million dollar check to be deposited\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

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

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

* 1. Approve Molly Peavy Curriculum Mapping for new classes \_:

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

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

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

* 1. Approve Letter of Resignation of Finance/HR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

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

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

* 1. Appointment of Trap Coaches for 2019/2020 School year\_\_\_\_\_\_\_\_:

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

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

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

* 1. Approve New phone Systems \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

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

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

* 1. Approve to amend August, September, October Minutes to Add Check Numbers and Dollar amounts \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_:

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

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

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

* 1. Approve Translator for new student. \_\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

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

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

1. **Discussion/Informational Items:**

A. New EFT Policy

B.

C.

D.

**Approve to Adjourn the meeting @ pm**

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

The next regular meeting will be held at 6:00pm on **Thursday, January 9th, 2020.**

xs: jmb