

ECHO Charter School Board of Education

Regular Meeting

6:00 p.m.

Wednesday, February 12, 2020

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 @ _____ 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 those in Compliance: _____ Not in Compliance: _____

3.0) Strategic Planning

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, January 9, 2020 Regular Meeting

Discussion/Amendments –

5.3) Resolution to Approve Financial Report

Discussion/Amendments -

5.4) Resolution to Approve Presentation of Bills

Discussion/Amendments -

5.5) Resolution to Accept Presentation of Donations

Discussion/Amendments –

5.6) 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 – Membership due
At MARSS count x \$1.50/per student**

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) Presentation from US Solar Sunscription _____ :

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.2) Approve Molly Peavy for Curriculum Mapping, \$2,000 for English & Science, ½ payment upfront and ½ upon completion _____ :

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.3) Approve Brad Thomas resignation from the board _____ :

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.4) Remove Judy Miller from all school bank accounts _____ :

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.5) Remove Jerlyn Balfany, Judy Miller, Kristy Klassen from Fundraising Account Add Pam Redetzke as signer, Nikki Schwartz is also on as signer _____ :

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.6) Approve Pam Redetzke's contract-closed meeting _____ :

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

8.0) Discussion/Informational Items:

- A. Update phone system
- B. Bonus payback
- C. SWWC proposal for extended services & bill for Fall'19
- D. Safe deposit box closed on 1-24-2020
- E. Propel paid off as of 1/31/2020 in the amount of \$150,825.82.

Approve to Adjourn the meeting @ pm

Motion by: _____ Second by: _____

The next regular meeting will be held at 6:00pm on **Thursday, March 12, 2020.**

xs: jmb

