**ECHO Charter School Board of Education**

Regular Meeting Agenda

6:00 p.m.

Thursday, March 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. **Call to order @ \_\_\_\_\_\_\_pm**

**Members present**:

**Others present**:

**Members not present:**

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

All thosein Compliance: \_\_\_\_\_\_ Not in Compliance: \_\_\_\_\_

1. **Strategic Planning: Visions for 2019-2020**
2. **Opportunity for others to speak –**
3. **Consent Agenda**
   1. Resolution to Approve Agenda

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Wednesday, February 19, 2020,** 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 in the amount of $

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:**

Action Taken: **Approve Appointment of Lynn Standfuss, ECHO Charter School Board of** **Directors**

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

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

* 1. **Approve Additional $600 for Elementary SpEd teacher’s Master’s Program Tuition**

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

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

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

* 1. **Approve 2020-2021 School Calendar**

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

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

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

* 1. **Approve 2019-2020 Revised Budget**

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

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

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

* 1. **Approve Policy Revisions for Section 2, Board Policies**

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

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

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

* 1. **Approve Gift Cards for Staff Bringing Students to ECS**

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

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

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

1. **Discussion/Informational Items:**

A. Arvig Phone presentation

B. Future school plans

C. Disposition of funds on deposit

D. Statewide coronavirus/COVID-19 update

E. Fraternization Policy

**Approve to Adjourn the meeting @ pm**

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

The next regular meeting will be held at 6:00 p.m. on **Thursday, April 9, 2020**