

ECHO Charter School Board of Education

Regular Meeting Agenda

6:00 p.m.

Thursday, August 8, 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 @ 6:00 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 Tuesday, July 16, 2019, 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 in the amount of \$

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 –

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 E-Learning Plan for 2019-2020

Action Taken:

Motion by: _____ Second by: _____

Vote: _____

7.2) Approve any outstanding staff Work Agreements

Action Taken:

Motion by: _____ Second by: _____

Vote: _____

7.3)

Action Taken: Accept resignation of Nancy Schmidt, elementary teacher

Motion by: _____ Second by: _____

Vote: _____

7.4)

Action Taken:

Motion by: _____ Second by: _____

Vote: _____

7.5)

Action Taken:

Motion by: _____ Second by: _____

Vote: _____

8.0) Discussion/Informational Items:

- A. Additional prep hours for CTE teacher
- B. Teacher/staff/signing bonuses and Appreciation Program
- C. SeptoberFest
- D.

Approve to Adjourn the meeting @ _____ pm

Motion by: _____ Second by: _____

The next regular meeting will be held at 6:00 pm on Thursday, September 12, 2019.