



Board of Directors Meeting Minutes

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: Mike Engeldinger	MEETING DATE & TIME: June 18, 2018 @ 6:15 pm	Guests in attendance:		
MTG LOCATION: NSA Learning Lab	Time Meeting adjourned @:	MTG FACILITATOR: Interim Board Chair			
Board Member, Position:	Present	Board Member, Position:	Present	Ex-officio Members, Position:	Present
Mike Engeldinger, Interim Chair	Present	Jaime Roquebert, Community Member		Kendra Hunding, Lead Teacher	Present
Katrina Nichols, Secretary	Present	Heather Owen, Parent Member	Present	Traci LaFerriere, Business Manager	Present
		Kate Maki	Present		
		Andrew Wirtz	Present		
LEGEND: P = Present / C = Call in			Quorum meets (.50) of (4 +1), rounded to the next wholenumber = 3; Members Present =		

Natural Science Academy Mission

- Academic achievement through study and exploration of the natural world.

Natural Science Academy Vision

- Through its "Nature Immersion" curriculum, the Natural Science Academy (NSA) will:
 - Provide an exemplary elementary science program
 - Cultivate and grow each student's connection to the natural world
 - Foster creative and critical thinking
 - Create and sustain a safe, supportive, nurturing community in which to learn, explore, and grow

I. Call meeting to order-

6:17 Engeldinger calls meeting to order

II. Visitors & Non-agenda Items-

III. Approval of the Agenda-

Maki moves to approve agenda, Owen seconds. Motion passes unanimously (Wirtz, Nichols, Maki, Owen, Engeldinger say "aye")

IV. Consent Items- Note that consent items are items to be approved via a single motion. However, individual items may be motioned to be moved to the Discussion/Action items section.

- May 15, 2018 Board Meeting Minutes**
- NWEA license renewal**
- Approve Teachers On Call contract**
- Approve Navigate Care Consulting contract for licensed school nurse**
- Approve the amended Charter School Contract Amendment (contains updated lottery policy)**
- Each board member sign and approve Exhibit L: Board Member Statement of Assurance**

Maki moves to approve, Owen seconds. All voting members say "aye."

V. Discussion/Action Items

- Notice of Concern Letter & FY17 Academic Performance Evaluation from Audubon Center of the North Woods (ACNW)**

6:25 Questions about how long we have to address the concerns. Hunding informs new board members that the MAP data has been sent to them.

Professional development plan needs to be more specific and addressed.

New board members informed that academic data from the 17-18 school year will be presented to NSA Board at the July meeting.

- FY17 Financial Performance Evaluation from ACNW**

Engeldinger explains the financial comments--we missed an ACNW deadline, the board packets submitted to epicenter didn't include financial documents

- Discussion Regarding Board Titles and Roles**

6:40 Notice given that there are roles on the board for the sake of new board members. Voting on offices will occur in July.

- Review & Revise the NSA Board Calendar of Events to familiarize the new board members**

6:42 Next month, Engeldinger will present existing resources for board calendar. Look into Outlook as a tool for keeping track of calendar dates.

VI. Reports

- Financial Report & Financial Statements, presented by Traci LaFerriere**

6:44 LaFerriere explained the documents to new board members and the procedure for the finance committee monthly meetings.

Finance committee is looking for new members. Cash balance is 220,794, 2,195 due from governments, prepaid items (security deposit and EdVisions) etc. Not expecting much budget variation since we adopted a revised budget. Finance committee goes through that.