



SPECIAL BOARD MEETING MINUTES

Tuesday, December 22, 2020

New Century Academy

Board Members:

- Present In-Person: Kelsey Dolge
- Present Online: Jessamine Julian, Kathy Prellwitz, Stacy Miller, Traci Schutz, Jetta Myllykangas
- Absent: Tara Gluth

Others Present:

Jason Becker

Proceedings:

- Meeting was called to order at 5:30 p.m. by Prellwitz
- Additions / Changes to agenda
 - None.
- Recognize visitors
 - None
- Approval of Agenda
 - A motion was made by Dolge, seconded by Miller, to approve the agenda.
 - Motion carried.
- Public Input
 - None

Discussion Items:

- Minnesota Governor's Executive Orders no longer affect NCA
- Regional Support Guidance – any decision made needs to go through them first.
- Define the parameters for in person/distance learning models
 - A motion was made by Prellwitz, seconded by Dolge, allow Jason Becker to make decisions regarding the learning model employed by NCA by relying on case rates based on age groups and by consulting with our regional support team.
 - Motion carried.

Adjourn Meeting

- A motion was made by Miller, seconded by Julian, to adjourn the meeting.
- Motion carried.
- Time of adjournment 6:28 p.m.