



BOARD MEETING AGENDA
Wednesday May 20, 2026
5:30 p.m.
New Century Academy
Conference Room



Primary Purpose 124D.10, Subdivision 1(a)

Clarifies that the primary purpose charter schools improve **all** pupil learning and **all** student achievement and increase learning opportunities for **all** pupils.

World's Best Workforce" means striving to: Have all students graduate from high school

- ☐ Minnesota Early Indicators Response System (MEIRS) regional trainings
- ☐ Post-Secondary Transition Plan support and regional trainings
- ☐ Development of multiple pathways to graduation
- ☐ Support for online learning, alternative learning settings and adult basic education as pathways to a diploma

Our Mission is to engage students in critical thinking and teamwork that empowers them toward life-long learning and global citizenship.

Our Vision is to provide a school that creates an inclusive community working together to support student achievement and builds a strong sense of self-worth.

Our Charter is to provide the following as per NEO

- Improve pupil learning and student achievement
- Increase learning opportunities for students
- Encourage the use of different and innovative teaching methods
- Measure learning outcomes and create different and innovative forms of measuring outcomes
- Establish new forms of accountability for schools
- Create new professional opportunities for teachers

School Board Goals

- Located on the schools website

- I. Call Meeting to Order (5 Minutes)- Called to Order at 5:33
 - a. • Pledge of Allegiance
 - b. • Register roll call: Present: Finnell, Dolge, LeClaire. Absent: Schutz, Palesotti. EX- officio present: Jason Becker
 - c. • Read Mission and Vision.
 - d. • Make additions/changes to the agenda.
 - e. • Recognize visitors and review protocol for public input.
 - Visitors: Diane Restorff (NEO) online; Dustin Reeves (Online report), Jill Montes
 - f. • Acknowledge Any Conflict of interest.
 - g. • Approve the agenda
 - Motion Finnell, 2nd Dolge
- II. Public Input (5 minutes)
- III. Consent Agenda (5 minutes)
 - a. Approve April Board Meeting Minutes
 - b. Approve Resignation (none)
 - c. Approve New Hires (none)
 - d. Approve License MonitoringMotion: Dolge 2nd: LeClaire, Motion Approved
- IV. School Board Training – Ongoing (10 minutes)
 - NEO: Data Practices
- V. Discussion Items (45 minutes)
 - a. Finance Committee Report (10 minutes)
 - b. Policy Committee Report (10 minutes)
 - 102 Equal Education Opportunity – First Read
 - 601 Gender Inclusion – First Read
 - 902 Post Secondary Enrollment Options – Second Read
 - 420 Students & Staff with Communicable Disease – Final Read
 - 501 School Weapons – Final Read
 - 709 Student Transportation Safety – Final Read
 - 806 Crisis Management – Final Read
 - c. Marketing Committee Report (5 minutes)
 - d. Strategic Committee Report (5 minutes)
 - e. Director Report & Student Achievement Update (10 minutes)
 - f. Chairperson Report (5 minutes)
- VI. Action Items (motion, 2nd motion, discussion, vote)(15 minutes)
 - Approve April Financials
 - Motion: Finnell; 2nd: Dolge- Motion Carried
 - Approve MSHSL Membership SY26-27
 - Motion: Dolge, 2nd: LeClaire- Motion Carried
 - Approve School Calendar SY26-27
 - Motion Dolge, 2nd: Finnell- Motion Carried
 - Approve FY26 Revised Budget
 - Motion Finnell, 2nd Dolge- Motion Carries 2:1- LeClaire voted Nay
 - Approve FY27 Original Budget
 - Motion Dolge, 2nd Finnell- Motion Carries
 - Approve Policy 420 Students & Staff with Communicable Disease
 - Motion LeClaire, 2nd Finnell- Motion Carries
 - Approve Policy 501 School Weapons
 - Motion Dolge, 2nd LeClaire- Motion Carries
 - Approve Policy 709 Student Transportation Safety
 - Motion Finnell, 2nd- Dolge- Motion Carries
 - Approve Policy 806 Crisis Management
 - Motion LeClaire, 2nd Dolge- Motion Carries
 - Approve Co-Teaching Contract
 - Motion Dolge; 2nd Finnell- Motion Carries
 - Approve SPED Teacher Contract
 - Motion Dolge; 2nd Finnell- Motion Carries
 - Approve Student Support Contract
 - Motion Dolge; 2nd LeClaire- Motion Carries
- VII. Adjourn Meeting (Goal is 7:00 pm)- Motion Finnell, 2nd Dolge- Meeting Adjourned at 7:10