

STA Board of Directors Meeting Minutes

August 18, 2020

3820 Emerson Ave N, Minneapolis 55412 - STA Conference Room

MISSION

STA supports families by embracing change when necessary for the good of the children and serving as a bridge to the community. Staff at STA is dedicated to and held accountable for providing a learning experience that is culturally relevant, challenging and fun.

Item	Description
1.	<p>Call to Order Pam Young called to order a <u>scheduled</u> meeting of the Sojourner Truth Academy School Board meeting at 7:04 a. m. on <u>Tues, August 18, 2020</u> on <u>Google Meet</u>.</p> <hr/> <p>_____Robbi Holdreith__ conducted a roll call.</p> <p>The following persons were present:</p> <p>Members: Pam Young, Michael Williams, Gina Privratsky, Laverne Wesley, Margaret Fitzgerald, Eliana Salgado Guzman, Robbi Holdreith</p> <p>Ex-Officio:</p> <p>Guests: Paula Letourneau, Paris Ford, Sarah Toley, Robert Cuccinelli, Troy Kipper</p> <p>Absent:</p>
2.	<p>BOARD OPERATIONS: Action Items</p> <hr/> <p>A. Approval of Agenda:</p> <p style="padding-left: 100px;">Pam Young made a motion to approve the agenda.</p> <p style="padding-left: 100px;">Gina Privratsky 2nd the motion.</p>

Motion was passed [unanimously](#).

B. Review and approval of [July 21, 2020](#) minutes.

[Pam Young](#) | made a motion to approve the July 21, 2020 minutes.

[Robbi Holdreith](#) | 2nd the motion.

Motion was passed [unanimously](#).

C. Review and approval of [August 5, 2020](#) minutes.

[Pam Young](#) made a motion to approve the August 5, 2020 minutes.

[Robbi Holdreith](#) 2nd the motion.

Motion was passed [unanimously](#).

D. Financials

- STA is being paid on an ADM of
 - Current ADM: TBD
- Total revenue stands at [__6%](#) of the budget; expenditures are at [__2%](#) of the budget with [__1/12](#) of the year completed.
- The school continues to have a healthy cash flow
- Holdbacks: [_____ \\$51,702.00_](#)

[Gina Privratsky](#) | made a motion to approve the January 2020 minutes.

[Pam Young](#) | 2nd the motion.

Motion was passed [unanimously](#).

E. Other Action Item Title: Telemedicine/Telehealth for Sojourner Truth Employees

- This document allows for third party billing for special services such as OT, Speech and Psych services.
- Effective date of **March, 30, 2020**

[Pam Young](#) made a motion to approve the draft Telemedicine/Telehealth for Sojourner Truth Employees

[Gina Privratsky](#) 2nd the motion.

Motion was passed [unanimously](#).

BOARD OPERATIONS: Non-Action Items

A. Mission Minute:

- [Gina Privratsky](#) shared that staff were happy to be back in the building and eager to get started on the distance learning planning.
- [Next Mission Minute Assignment](#)

B. Director's Report

C. New Business: [Donations Tab on STA Website](#)

- [Paula Letourneau](#) shared that a new Donations tab has been added to our website, making it very easy and streamlined to donate to the school.
- [Paula](#) challenged all board members to make their own donation so that we can tell people that we have 100% board participation in donating to the school.

D. PUC QSR Recommendation

- The Board discussed specific examples to add to the wishlist outlining our efforts to improve Consistency of Rigor and Strategies for Tracking Progress
- A task force was created to write a checklist of data/information which the Board would like to see each month in order to be more accountable and provide leadership in setting strategic alignment between academic and organizational systems.
- Task force members [Michael Williams](#), [Laverne Wesley](#), [Gina Privratsky](#) and [Robbi Holdreith](#) will develop a draft of the checklist by [August 28, 2020](#).

4. ADJOURNMENT

- Next meeting: [September 15, 2020](#) at 7:00 a. m.

- [Pam Young](#) adjourned the meeting at [8:21 a.m.](#)

[Michael Williams](#) made a motion to adjourn the meeting.

	Pam Young	2nd the motion.
	Motion was passed unanimously .	

Minutes submitted by
Robbi Holdreith, Board Secretary