



3820 Emerson Avenue North Minneapolis, MN 55412 Ph 612-588-3599 Fx 612-588-0217

STA Board of Directors Meeting Minutes

September 15, 2020

3820 Emerson Ave N, Minneapolis 55412 - Via Zoom Meeting

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 7:13 a. m. on Tues, September 15, 2020 via Zoom.</p> <hr/> <p>Robbi Holdreith conducted a roll call.</p> <p>The following persons were present:</p> <p>Members: Robbi Holdreith, Gina Privratsky, Michael Williams, Pam Young, Margaret Fitzgerald, Laverne Wesley, Eliana Guzman-Saldana</p> <hr/> <p>Ex-Officio: Julie Guy</p> <hr/> <p>Guests: Paris Ford, Sarah Toley, Troy Kipper, Bobby Procaccini, Paula Letourneau, Antonio Cardona</p> <hr/> <p>Absent:</p>
2.	<p>BOARD OPERATIONS: Action Items</p> <hr/> <p>A. Approval of Agenda:</p> <p style="text-align: center;">Robbi Holdreith made a motion to approve the agenda.</p> <p style="text-align: center;">Michael Williams 2nd the motion.</p>

Motion was passed [unanimously](#).

B. Review and approval of [August 2020](#) minutes was passed on this time.

| made a motion to approve the August 2020 minutes.

| 2nd the motion.

C. Financials

- STA is being paid on an ADM of 360
 - Current ADM: TBD
- Total revenue stands at [_14%_](#) of the budget; expenditures are at [_10%_](#) of the budget with [_1/12_](#) of the year completed.
- The school continues to have a healthy cash flow
- Holdbacks: [_ \\$103,403 _](#)

[Margaret Fitzgerald](#) | made a motion to approve the August 2020 financials.

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

Motion was passed [unanimously](#). Enrollment is down and although we anticipate adding more students, we can expect to make a budget revision due to low enrollment at some point in the near future.

D. E-Learning on Weather Days

- Document required by the State of MN outlining a plan for e-learning on days when inclement weather precludes on-site learning.

[Gina Privratsky](#) made a motion to approve the E-Learning Plan.

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

Motion was passed [unanimously](#).

E. Early Admission Policy on Kindergarten

- Edit was made to the Kindergarten admission policy removing the requirement of a letter from a Pre-K program to be offered as reason for allowing a scholar who is under the age of 5 to be admitted to the STA Kindergarten program.

[Pam Young](#) made a motion to approve the change to the Early Admission Policy on Kindergarten.

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

Motion was passed [unanimously](#).

F. Closure Exhibit Revision

- Edits made to STA’s Charter School Closure Process and Plan as per PUC’s request. Notification to Parents and Guardians offering information and assistance to enable the student to re-enroll in another school. Final Report Cards and Student Records Notice will include student’s disciplinary records.

[Pam Young](#) made a motion to approve the Closure Exhibit Revision.

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

Motion was passed [unanimously](#).

3.	BOARD OPERATIONS: Non-Action Items
	A. Mission Minute: <ul style="list-style-type: none">• shared mission minute, Margaret Fitzgerald shared the mission minute praising the teaching staff on their lesson planning and preparation for distance learning.• Next Mission Minute Assignment - Paula Letourneau
	B. 2020-21 Staff Demographics - Strategic Goal Plan #3
	C. Lease Aid Approval
	D. Epicenter Information
	E. MACS Membership

	F. Data Checklist - Board Task force - to be presented at next meeting		
	G. PUC Academic Planning Discussion		
	H. Charter School Self Evaluation - to be completed and returned to Julie		
	I. New Business - There was no new business.		
4.	ADJOURNMENT		
	<ul style="list-style-type: none"> Next meeting: _Tuesday, October 20, 2020 at 7:00 a. m. 		
	<ul style="list-style-type: none"> Pam Young adjourned the meeting at __8:05 am._____ 		
	<table border="1"> <tr> <td>Margaret Fitzgerald</td> <td>made a motion to adjourn the meeting.</td> </tr> </table>	Margaret Fitzgerald	made a motion to adjourn the meeting.
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	<table border="1"> <tr> <td>Pam Young</td> <td>2nd the motion.</td> </tr> </table>	Pam Young	2nd the motion.
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Motion was passed unanimously .			

Minutes submitted by
Robbi Holdreith, Board Secretary