

STA Board of Directors Meeting Minutes

October 20, 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 7:03 a. m. on, October 20, 2020 via Zoom meeting.</p> <hr/> <p>Robbi Holdreith conducted a roll call.</p> <p>The following persons were present:</p> <p>Members: Pam Young, Gina Privratsky, Robbi Holdreith, Michael Williams, Laverne Wesley, Margaret Fitzgerald</p> <p>Ex-Officio: Julie Guy</p> <p>Guests: Sarah Toley, Paula Latourneau, Bobbi Procaccini</p> <p>Absent: Eliana Salgado-Guzman</p>
2.	<p>BOARD OPERATIONS: Action Items</p> <hr/> <p>A. Approval of Agenda:</p> <p style="text-align: center;">Pam Young made a motion to approve the agenda.</p> <p style="text-align: center;">Margaret Fitzgerald 2nd the motion.</p>

Motion was passed [unanimously](#).

B. Review and approval of [September 2020](#) minutes.

- Minutes to be amended to correct spelling of Margaret Fitzgerald, Gina Privratsky and to change the venue of the meeting to : Via Zoom Meeting.

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

[Michael Williams](#) | 2nd the motion.

Motion was passed [unanimously](#).

C. Financials

- STA is being paid on an ADM of [360](#)
 - Current ADM: [333.51](#)
- Total revenue stands at [\\$1,353,385](#) of the budget; expenditures are at [\\$1,437,567](#) of the budget with [25%](#) of the year completed.
- The school continues to have a healthy cash flow
- Holdbacks: [\\$155,105](#)

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

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

Motion was passed [unanimously](#).

D. Hiring a Health Aide Paraprofessional

- Health Aide Paraprofessional to be hired to provide critical support to the efficient functioning of the health office and supports the front office in areas related to scholar health such as attendance, transportation, health documents, first-aid and illness response. This is a part time position.

[Pam Young](#) made a motion to approve the hiring of a Health Aide Paraprofessional.

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

Motion was passed [unanimously](#).

E. IOwA (Identified Official with Authority)

- Julie Guy is appointed as the IOwA for Education Identity Access Management to the State of MN Department of Education.

[Gina Privratsky](#) made a motion to approve Julie Guy as the IOwA.

[Michael Williams](#) 2nd the motion.

Motion was passed [unanimously](#).

F. 2020-2021 Annual Charter School Assurances

- Necessary assurances to MDE

[Pam Young](#) made a motion to approve the 2020-2021 Annual Charter School Assurances.

[Margaret Fitzgerald](#) 2nd the motion.

Motion was passed [unanimously](#).

G. Fixed Assets

- Motion to increase fixed assets to \$5,000

[Pam Young](#) made a motion to approve the increase to \$5,000.

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

Motion was passed [unanimously](#).

H. Approval of \$25,000 donation from Schwab Mutual Fund to STA.

- An anonymous donation was made in the amount of \$25,000 to STA.

Pam Young made a motion to approve the donation.

Michael Williams 2nd the motion.

Motion was passed [unanimously](#).

BOARD OPERATIONS: Non-Action Items

A. Mission Minute:

- Paula Latourneau commented on the benefits of the donation button feature which was added to the STA website and has brought in new donations, along with 100% Board donation participation.
- [Next Mission Minute Assignment](#) is assigned to Laverne Wesley.

B. Director's Report

C. New Business: [No new business](#)

D. Other Non-Action Items:

- [Donations](#) - Paula Latourneau presented the list of new donations to STA from the website donation button.
- [PUC Letter of Awareness](#) - STA meets full compliance with all items on the PUC checklist.
- [Data Sharing](#) -
 - Timetable/Calendar of Board Data Sharing
 - Attendance Data
 - ACCESS Data
 - Fastbridge Reading Data
 - Fastbridge Math Data
 - K-1 Fall Screener Data
- [Board Training](#) - The Board chooses to enroll in Charter Source for webinar training opportunities.
- [Self-evaluation](#) - The Board will use the data gathered from the self-evaluation to set goals for further learning. Julie Guy will make a presentation to the Board using the MACS Performance Assessment and Improvement Process to help us dig deeper into our role as a Board and to focus on areas of interest, improvement and strengthening our role.

4.

ADJOURNMENT

- Next meeting: [November, 17th, 2020](#) at 7:00 a. m.

	<ul style="list-style-type: none">• Pam Young adjourned the meeting at 8:10 a.m.	
	Pam Young	made a motion to adjourn the meeting.
	Gina Privratsky	2nd the motion.
	Motion was passed unanimously.	

Minutes submitted by
Robbi Holdreith, Board Secretary