

BOARD MEETING MINUTES

Friday, November 1 | 9am-11am

PUC Oak Park, 1701 Oak Park Ave N, Minneapolis, MN 55411

Welcome & Introductions	Emily opened the meeting at 9:00am and welcomed members and Guests. Introductions were made around the room.
Reading of the Mission Statement	To increase the quality of charter school authorizing in the state of Minnesota by developing and identifying practices and policies that ensure effective oversight and evaluation of Minnesota charter schools.
Norms	Dave Bakke thanked Antonio for making the MACSA norms
Establish Quorum	Emily noted the presence of a quorum.
Consent Agenda	<i>Sarah motioned to approve the consent agenda. Beth seconded. Motion passed.</i>
Guests	<p>Paula Higgins, Mike Schultz, and Jennifer Nelson from the Charter Center shared an update that included:</p> <ul style="list-style-type: none"> - CSP grant - New MDE early learning guidance document - CMO-EMO guidance document is with executive team - Authorizer conference is scheduled for Friday December 13 - Data analytics - Data sharing agreements will be through SharePoint - Charter School Assurance were due October 30 - Data showed testing irregularities in testing for charters (Jeff Holts) <p>Ann Mitchell, Liz Vaught</p> <ul style="list-style-type: none"> - The team has expanded with the goal of supporting school leaders - The team moved away from charter school Boot Camp and is now working on charter leader networks - Erin shared about the impact of the training for Audubon <p>Great MN Schools/ComeBack</p> <ul style="list-style-type: none"> - Great MN Schools and Comeback are going through strategic planning to collaborate better with the time goal of 2022

	<ul style="list-style-type: none"> - (1) Build Critical mass of Schools that work for understastu students (2) Support underserved parents to demand school that work (3) Build board coalition to align advance K-12 solutions - Great MN/ComeBack are going to merge with the new name announcement on January 1, 2020. <p>Eagle Ridge Academy (update given by Beth)</p> <ul style="list-style-type: none"> - Eagle Ridge Academy has been working with Southwest State University (part of MNSCU system) to establish a one-year charter school leadership certificate program - The program will start in January - The program will have 19 credits, 10 credits from the 19 can be transferred to all MNSCU - Location of the first cohort will be in the metro
Break	The group took a 5-minute break for guests to exit.
Committee Updates	
• Executive Committee	The team established agenda for November 1, 2019 meeting
• Effective Practices Committee	<ul style="list-style-type: none"> - Glory Kibbel gave updated on process for introducing new agenda topics. - Giving notice to everyone that a meeting time will go over time.
• Legislative and Policy Committee	<ul style="list-style-type: none"> - Emily Edstrom Moore provided an overview of the proposed on 1) fee factor structure - Corrective Action proposal from ED Allies - New language
• Finance Committee	<ul style="list-style-type: none"> - Finalizing paperwork for D&O and general liability insurance; should be in place by the last meeting - No news on MN state sales tax exemption
Director Report Combined with Charter Moratorium	<p>Alul Yesak shared Cruz-Guzman update.</p> <ul style="list-style-type: none"> - Alul shared that State Board of Education History with Nekima - Attended the first part of the meditations on october 30 - There were conversations about charters vs. Open Enrollment <p>New Authorizer Update</p> <ul style="list-style-type: none"> - Apology received. - Alul will work on formalizing processes for data request. - Alul will work to formalize onboarding process for new members - Alul will work to create membership benefits

	<p>Charter Moratorium</p> <ul style="list-style-type: none"> - Alul has worked with partners across the united states including NACSA and Charter Alliance to formalize steps. - This will be brought back in December meeting. - Liz shared the importance of having this topic be given an hour and will be brought forth in December
Expansion and Ready to Open	<ul style="list-style-type: none"> - There was a gap in the expansion-replication ready to open process - Discussion on Ready to open will be brought back during the January meeting
Closing Items	<ul style="list-style-type: none"> - Dave Bakke shared feedback from board members on the norms
Adjourn	<i>Larry motioned to adjourn. Erin seconded. Motion passed.</i>
Minutes submitted by	Alul Yesak

Authorizer	Name	Voting Rep / Alternate	Quorum
Audubon Center of The North Woods			
	Erin Anderson	Voting Rep	X
	Nalani McCutcheon	Alternate	A
Bethel University			
	Heather Ross	Voting Rep	A
Chisago Lakes School District			
	Sarah Schmidt	Voting Rep	X
	Darci Peckman-Krueger	Alternate	A
Friends of Education			
	Tami Richey	Member	A
	Beth Topoluk		X
The Guild			
	Cindy Murphy	Voting Rep	A
	Glory Kibbel	Alternate	X
	Lynn Nordren	Member	A
Innovative Quality School			
	Dave Bakke	Voting Rep	X
	Laurie Schroeder	Alternate	X
Northfield Public School District			
	Mary Grace Hanson	Voting Rep	X
	Matt Hillmann	Alternate	A
Novation Education Opportunities			
	Wendy Swanson Choi	Voting Rep	X
	Adam Myhand	Alternate	A
	Tony Vu	Member	A
Pillsbury United Communities			
	Larry McKenzie	Voting Rep	X
	Antonio Cardona	Alternate	X
	Emily Edstrom Moore	Member	X
	Samantha Diaz	Member	X

Student Achievement Minnesota			
	Liz Wynne	Voting Rep	X
University of St. Thomas			
	Dana Peterson	Voting Rep	A
	Aaliyah Hodge	Alternate	X
	Molly McGraw Healy	Member	A
Volunteers of America - Minnesota			
	Stephanie Olsen	Voting Rep	A
	Rod Haenke	Alternate	A
Winona Area Public Schools			
	Maurella Cunningham	Voting Rep	A
	Richard Dahman	Alternate	NA
MACSA Director	Alul Yesak	Non-voting	X