



BOARD MEETING MINUTES

Friday, December 6 | 9am-11am

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

Welcome & Introductions	Larry 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	Larry reminded board members that the MACSA norms are on the table
Establish Quorum	Larry noted the presence of a quorum.
Consent Agenda	<i>Larry motioned to approve the consent agenda. Beth seconded. Motion passed.</i>
Multi-Site Fee Factor Voting	Vote to approve the draft language. Motion to approve followed by a discussion. Motion to approve voted down. Motion to approve as a draft, Beth seconded that motion. Motion approved.
Charter Moratorium	Alul Presented on charter moratorium and lead a brainstorming session on next steps.
Guests	NACSA presented on the history of charter moratoriums and ways to change the narrative around charter schools
Break	The group took a 5-minute break for guests to exit.

Charter Moratorium	<p>Alul Presented on charter moratorium and brainstorming session on next steps. Alul will work to connect MACSA with NAACP, EDAllies, Center for School Change, and ACLU (MN).</p> <p>MACSA will produce videos highlighting current and former charter school students and families.</p> <p>MACSA will need to work on identifying data to highlight through the media and webpage.</p>
Closing Items	NA
Adjourn	<i>Larry motioned to adjourn. Liz 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	A
	James	Alternate	X
Bethel University			
	Heather Ross	Voting Rep	X
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	A
	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	A
	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	A

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