



Legacy of Dr. Josie R. Johnson Montessori Board of Directors Meeting

Meeting Date: 9/15/2020

Start time: 6:06PM

Adjourned: 8:15PM

Location: Zoom Conference Call

Submitted by: Emerald Woodberry

Board Members Present:	Emerald Woodberry, Kenna Cottman, Shana Moses, Sherri Green, Christopheraaron Deane, Brooks Cavin, Renae Dressel
Board Members NOT Present:	Matthieu Culp
Staff Members Present:	Tonica Abdur Salaam, Jamal Abdur Salaam, Dawn Jenkins, Fabienne Hopkins, Lorine Williams
Guests Present:	James Ewer

Agenda Item	Consent Approval of Last Meeting Minutes (Month: Aug)					
Motion	Motion to approve August minutes					
Made by:	Renae		Seconded		Brooks	
Discussion	N/A					
Voted:	5 Shana Sherri Brooks Renae Emerald	Yea	0	Nay	0	Abstain
Action:	Motion carries.					

Mission Moment / Inspiration - video from Mama House

Agenda Item	Finance - Review & Approve August Financials					
Motion	Approve August Financials					
Made by:	Renae		Seconded		Emerald	
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Renae	Yea		Nay		Abstain

	Kenna Emerald					
Action:	Motion carries.					

Agenda Item	School Report					
Motion	N/A					
Made by:		Seconded				
Discussion	<div><div>a. Academic Report</div><div>- Open House</div><div>- Regional Center for Excellence - planning PDs, aligning curriculum to standards & benchmarks</div><div>- PD w/Debbie Hunsaker - learning to set up focus folders related to reading dev.</div><div>b. COVID plan review & approve (vote below)</div><div>- Need to update website to include all three learning plans</div><div>c. Review Timeline of Requests from MDE & Osprey Wilds</div><div>d. Enrollment Update</div><div>e. Approve Ride Safe Van Contract (vote below)</div><div>f. MN Education Authentication Service - Pending Expiration of User Access (vote below)</div></div>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	School Report - (b) Review & Approve COVID Plan					
Motion	Motion to approve the COVID plan					
Made by:	Renae		Seconded		Sherri	
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Renae Kenna Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	School Report - (e) Approve Ride Safe Van contract					
Motion	Approve Ride Safe Van Contract.					
Made by:	Kenna		Seconded		Renae	
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Renae	Yea		Nay		Abstain

	Kenna Emerald					
Action:	Motion carries.					

Agenda Item	Approve MN Education Authentication Service - Pending Expiration of User Access					
Motion	Approve Tonicia to have access to MN Education Authentication Service					
Made by:	Renae		Seconded		Brooks	
Discussion	N/A					
Voted:	7 Shana Sherri Christopheraaron Brooks Renae Kenna Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

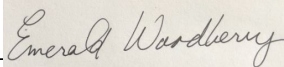
Agenda Item	Governance					
Motion	N/A					
Made by:	Renae		Seconded		Brooks	
Discussion	<ul style="list-style-type: none"> a. Renewal Charter Contract Statutory Compliance Review Rubric (vote below) b. Approve proposed changes to Admissions Policy (vote below) c. Review of Board Candidates & Action Steps for Board Recruitment <ul style="list-style-type: none"> - Currently have 3 interested candidates - Stop accepting applications 10/17 and notify school community of the applicants d. Annual Meeting Planning Update <ul style="list-style-type: none"> - Date - 10/27, two different live Zoom meeting options for flexibility, they will be recorded and made available. Voting will be online & available the day of the annual meeting & multiple days following e. Training Opportunities <ul style="list-style-type: none"> i. \$24/course, board has budget of \$500 for training ii. Sounding Board - Issue 16 					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	MN Education Authentication Service - Pending Expiration of User Access					
Motion	Motion to approve changes to Renewal Charter Contract Statutory Compliance Review Rubric and proposed changes to Admissions Policy					
Made by:	Emerald		Seconded		Brooks	
Discussion	N/A					
Voted:	6 Shana Sherri Christopheraaron	Yea		Nay		Abstain

	Brooks Renae Emerald					
Action:	Motion carries.					

Agenda Item	Adjourn					
Motion	Motion to adjourn					
Made by:	Emerald				Renae	
Discussion:	N/A					
Voted:	6 Shana Sherri Christopheraaron Brooks Renae Emerald					
Action:	Motion carries.					

Submitted by: Emerald Woodberry

Signature:  _____

Date Approved: 10/20/2020