

**Charter District 4115-07**  
Board Meeting Minutes  
Wednesday, August 17, 2011  
12:00 P.M.  
*5011 31<sup>st</sup> Avenue South, Minneapolis, MN 55417*

**CALL TO ORDER**

The meeting was called to order by Chair Dan Ankerfelt at 12:05 pm

**ROLL CALL**

*The following board members were present:* Frank Essien, Mac Tripeny, Erik Paul Sellman, Dan Ankerfelt, Fardosa Hassan, and Art Harlow.

*The following board members were not present:* Breanna Vollrath

**OTHER ATTENDEES**

*The following people were present:* Cris Cooper, Mary Reeder, and Leon Cooper

**APPROVAL OF MEETING AGENDA**

The Audit will be presented at the October meeting as well as the 2011 MCA testing scores. Frank motioned to approve the agenda; Mac seconded it. The meeting agenda was approved by a unanimous vote.

**REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES**

Fardosa made the motion to correct the previous minutes and Frank seconded it. The motion was approved by a unanimous vote.

**FINANCE REPORT**

Fardosa motioned to approve the finance reports; Mac seconded it. The finance report was approved by unanimous vote.

The Food Service Fund Permanent transfer motion was made by Frank, seconded by Mac. The motion was approved by unanimous vote.

**DIRECTOR'S REPORT**

Mr. Cooper spoke to the Board about:

Summer school review

Staff update/ New Teacher hires

School Registration (Mass mailing - bringing in 25 new registrations)

Instructional Leader- Amy Erickson (for DDI approach)

## **NEW BUSINESS**

Teacher/faculty contracts

Mac made the motion to approve the faculty contracts as printed and signed, seconded by ErikPaul, the motion was approved by unanimous vote.

Mac then made a motion to have the chair approve the two administration contracts, if they would be reviewed before the September board meeting, motion seconded by ErikPaul, the motion was approved by unanimous vote.

### **Monthly Meeting Schedule**

At the end of our meeting, the board verbally agreed to go back to its previous schedule of evening meetings on the third Monday of each month @ 6:00 pm until the end of the calendar year (2011). After some discussion, this schedule was agreed to when the question was called. Meeting schedule approved.

ErikPaul made the motion to adjourn, seconded by Frank, the motion was approved by unanimous vote.

**Approved on September 19, 2011**



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**Dan Ankerfelt, 2011 Board Chair (Secretary pro-tem)**  
**Minneapolis Academy Board**