

MINNEAPOLIS ACADEMY

Charter District 4115-07

Board Meeting Minutes

Monday, November 21, 2011

6:00 P.M.

5011 31st Avenue South, Minneapolis, MN 55417

CALL TO ORDER

The meeting was called to order by Chair Dan Ankerfelt at 6:00 p.m.

ROLL CALL

Present:

Dan Ankerfelt, *Chair*

ErikPaul Sallmen, *Vice Chair*

Bre Vollrath, *Secretary*

Fardosa Hassan, *Member*

Frank Essien, *Member*

Absent:

Mac Tripeny, *Treasurer*

Art Harlow, *Member*

OTHER ATTENDEES

Maria Othman-Warren

Leon Cooper

Cristina Cooper

Denise Peterson

APPROVAL OF MEETING AGENDA

ErikPaul Sallmen motioned for the approval of the agenda, Bre Vollrath seconded and the meeting agenda was approved by a unanimous vote.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

ErikPaul Sallmen motioned for the approval of the previous meeting minutes, Fardosa Hassan seconded, the previous meeting minutes was approved by a unanimous vote.

FINANCE REPORT

ErikPaul motioned for the approval of the financials, Bre Vollrath seconded, the financial reports for the month of October were approved by a unanimous vote.

OLD BUSINESS

MARSS report - October 1

Art Harlow's health update

Board meeting dates for 2012

Other updates

NEW BUSINESS

Introduction of prospective Board members.

Bre Vollrath motioned to appoint Maria Otham-Warren to the Board, Frank Essien seconded and the motion was passed by a unanimous vote.

Approval of Board Policies for Minneapolis Academy's Charter School Assurances:
Religion Accommodation Policy.

ErikPaul Sallmen moved to adopt the policy; the motion was seconded by Frank Essien. The policy was adopted.

Data Practice Policy.

ErikPaul Sallmen moved to adopt the policy; Frank Essien seconded; the motion passed.

Policy on Reporting of Unethical or illegal activity.

ErikPaul Sallmen made a motion to adopt the policy as revised; Fardosa Hassan seconded, the policy was adopted.

Board training update(s)

Training dates to be emailed to Maria.

Other items

Flowers/sympathy

Recruitment of board members

Meeting dates

REVIEW AND APPROVAL OF NEXT MEETING AGENDA

Yearly Plan

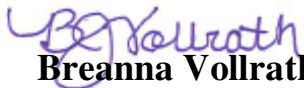
Retreat

Yearend events

MOTION TO ADJOURN

Dan Ankerfelt moved to adjourn the meeting; Frank Essien seconded; the meeting was, adjourned.

Approved on December 19, 2011



Breanna Vollrath, Board Secretary

Minneapolis Academy