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Board of Directors Meeting Agenda

Submitted by ewilliams on Mon, 09/09/2019 - 11:56am

Dates:

Thursday, September 26, 2019 - 6:00pm
 Room 120

School Mission Statement: STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.

I. Call to Order, Pledge of Allegiance and Roll Call

A. Mission Statement of STRIDE Academy

II. Approval of Agenda

III. Consent Agenda

- A. Minutes
- B. Finance Report
- C. Treasurers Report
- D. Approve to Hire Shayna Dixon, Paraprofessional
- E. Approve to Hire Ikraan Mohamed, Student Supervision
- F. Approve to Hire Hire Hani Hashi, Paraprofessional
- G. Accept resignation from Hani Hashi
- H. Approve to Hire Mohamed Saed, Student Supervision
- I. Approve to Hire Sara Voss, Math Corps Coach
- J. Approve to Hire LeAnne Skudlarek, Reading Corps Coach
- K. Approve to Hire Laura Maiers, QComp Peer Coach
- L. Approve to Hire Chris Kirchner, QComp Peer Coach
- M. Approve to Hire Jenifer Geisler, QComp Peer Coach
- N. Approve to Hire Val Weyer, QComp Peer Coach
- O. Approve to Hire Shanna Wahlstrand, QCompPeer Coach
- ~~P. Approve to Hire Amy Onatz, Wellness Coordinator~~
- Q. Approve to post for Administrative Assistant/Community Liaison/Receptionist

- R. Designate Eric Williams as the Identified Official with Authority (IOwA) to authorize user access to State of Minnesota Education secure websites for STRIDE Academy

IV. Public Comment

The School Board welcomes input from community members and staff.

Each person addressing the council shall give his/her name for the record. Each person making public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board as whole. After the speaker has made his or her statement, he or she will be seated with no further comment, dialogue or debate.

V. Reports

- A. Executive Director
- B. Principal's Report
- C. Standing Committee Report
 - a. Academic Excellence
 - b. Governance
 - c. Finance and Budget

VI. Business

VII. Adjourn

Public Attachments:

-  [SA August 2019 Financial Report.pdf](#)
-  [SEL Newsletter.pdf](#)
-  [PL Makerspace.pdf](#)
-  [September AEC Report.pdf](#)
-  [8-22-19 Meeting.pdf](#)

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