

Summit Board Meeting Minutes

Date: March, 15, 2017 – 6:00 PM

Address: 3109 E 50th St. Minneapolis MN 55417

- 1- Board meeting called together at 6:12 pm

Present:

Merita Haliti
Abuad Rahi
Lesley Guyton
Aleem Mahammad

Absent:

James Engler

- 2- Approval of agenda

Motion to approve the agenda by Ms. Guyton, seconded by Mr. Rahi. Motion passes.

- 3- Comments / questions from the public, 10 minutes total

No members of the public were present

- 4- Approval of meeting minutes

Motion to approve the February minutes by Ms. Guyton, seconded by Mr. Rahi.

Motion passes.

- 5- Conflict of interest check

Board confirmed there were no conflicts of interests.

- 6- Authorizer update

Ms. Guyton and Dr. Henderson met with Mr. Tom Tapper, IQS Authorizer liaison.

IQS was concerned about the student numbers for this year. The landlord of Summit's bldg. had reached out to Mr. Tapper to find out if Summit had any findings from IQS. It does not. Landlord wanted to confirm that IQS was going to allow

Summit to remain open in 2017-18, as realtors were calling to find out if the building was going to be available. It is not, as Summit plans to continue to rent the same space next year.

7- Staffing / Contracts update

Director of Instruction will be out for one month on medical leave, beginning April 3, 2017. ED will work with the Director of Finance to ensure her benefits are taken care of as per the contract.

8- Financial report

The Director of Finance did not attend. Summit has started a model budget for the 17-18 school year, which will be presented at the next board meeting. The MN Non-Profit Assistance Fund Loan has not been approved yet.

9- ED update

Motion to approve classes next year at Summit for grades 5/6 only; four classrooms capped at 25 per class, with a new student application window of April 1-June 1, 2017 and a potential lottery date of June 5, 2017 with a shared director. Motion made by Mr. Rahi, seconded by Ms. Guyton. Motion approved.

10-Policy updates if any

A discussion on the idea of a merger with HES was discussed. A merger will not happen in 2017, but both boards will have to grapple with that policy in the future. Board also suggested we need to look at next year's staff development plan, calendar and the school schedule.

11-Other items to be added

No other items were added to the approved agenda.

12-Next meeting

Next regular scheduled board meeting will be Wednesday, April 19, 2017 at 6 pm at Summit room 403.

13-Adjourn

Motion to adjourn by Ms. Guyton, seconded by Ms. Haliti. Board meeting ended at 7:18 pm