

## Summit Board Meeting Agenda

Date: April 19, 2017 – 6:00 PM

Address: 3109 E 50<sup>th</sup> St. Minneapolis MN 55417

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### 1- Approval of agenda

Present:

Merita Haliti

Abuad Rahi

Lesley Guyton

James Engler

Aleem Mahammad

Julie Henderson

Scott O'Neil

Members of the Public

### 2- Comments / questions from the public, 10 minutes total

### 3- Approval of March meeting minutes

### 4- Conflict of interest check

### 5- Authorizer update

### 6- Staffing/Contracts update

- a. Executive Director hired Ms. Julieta Fajardo to fill in for Ms. Rowan upon her absence. Ms. Fajardo has a K-12 principal and ESL license and 20 plus years of experience in SPPS. Ms. Fajardo is on contract until June 2017.
- b. The Behavior Intervention/Title I Aide resigned. Her position will not be filled due to student numbers.

### 7- Financial report

- a. March Financials
- b. Motion to accept the March financials and the March bills paid:
- c. Discussion of repayment of 8000\$ personal loan from November of 2014.

d. Discussion of draft of the FY18 budget

8- ED update

- a. Enrollment is at 49 students
- b. State and local testing plan MCAs and NWEA; all Friday staff development for next 4 weeks will be focused on MCA training, NWEA training, and lesson planning.
- c. Partnership Update: March 22, 2017 SCS parent meeting; currently working on busing; translated letter went out to all parents explaining K-4, 4-5, and 6 grade options for next year; office will begin calling all families to discuss options; next step is May 17 New Family Night Open House at HES.
- d. SCS currently has 63 applications for the 100 spots for next year
- e. Discussion of Draft 2017-18 Calendar, PD plan and school schedule
- f. Discussion of FY18 staffing—also reflected in draft budget

9- Policy updates if any

10-Other items to be added

11-Next meeting May 17, 2017, 6 pm at SCS

12-Adjourn