Monthly Meeting of the SNA Board of Directors

Meeting Agenda

Date: November 21, 2019 meeting postponed until 12-18-19

Time: 6:30PM - 8:00 PM - Location: 1562 Viking Blvd. NE, East Bethel, MN 55011

Call the Meeting To Order: Board Members Present: Board Members Absent:

Others Present:

<u>SNA Mission:</u> Star of the North Academy provides a caring, structured, nurturing environment, provides collaborative instruction from educators skilled in best teaching practices, maintains high expectations of students and staff, and motivates and engages students and staff in a safe learning environment of continuous learning and celebration of success.

<u>SNA Vision</u>: it is the vision of Star of the North Academy to provide a highly effective learning environment for the world's future leaders where all students learn, achieve and graduate being able to communicate and work successfully in a pluralistic society and abroad.

<u>Community Comment 5- 10 Minutes:</u> Comment is the only open forum portion of today's meeting, and is an opportunity to present an issue or concern to the board of directors. There is a maximum of ten minutes set aside for community comment. Each presentation should be limited to no more than two minutes. If your item needs follow up from the board and/or staff or will require research etc., a decision may not be made during today's meeting. Thank you for coming this evening.

- 1. Review / Approve agenda (5 minutes)
- 2. Review/ Approve previous meeting minutes (5 minutes)
- 3. Conflict of interest (5 minutes)
- 4. Board review
 - Operations Report- Walid(10 minutes)
 - Academic Report- Dawn (20minutes)

5.

6. Adjournment