**SNA Board Meeting Agenda**

**February 18th, 2025 (6:00pm-8:00pm)**

**Board Meeting Agenda**

Date: Tuesday, February 18th, 2025

Time: 6:00 – 8:00PM

Location: 1562 Viking Blvd. NE, East Bethel, MN 55011

Call the Meeting To Order:

Board Members Present:

Board Members Absent:

Others Present:

**SNA Mission:**

Star of the North Academy provides a caring, inclusive and nurturing environment, whereby qualified educators are dedicated to the success of all students. They are skilled in best teaching practices to maintain high expectations for students and to motivate and engage them in a safe learning environment.

**SNA Vision:**

Star of the North Academy’s vision is to provide an effective learning environment for the world’s future leaders, where all students learn, achieve and graduate with the ability to communicate and work successfully in a pluralistic society.

Community Comment 5- 10 Minutes:  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 check (5 minutes)**

**4.   Board Review**

1. Review and approve  January financials and supplemental reports
2. Provide Board Training on:

* Budgeting
* Finance Oversight
* Student Discipline

1. Review & Update School Bylaws
2. Review & Approve the following policies:

* Journalism Policy
* Cell Phone Policy

1. An Update on Academics and Winter MAP & FastBridge Testing
2. Executive Director Report

* Enrollment Update
* Staffing Update
* Teaching & Learning
* Operations Report

1. Other Items to be added
2. Adjournment