## **SAGE Academy School Board Meeting**

## SAGE MISSION STATEMENT:

SAGE Academy seeks to develop a community of reflective lifelong learners while actively promoting compassion and understanding in a diverse world.

A. Meeting calle	d to order by Board Vice-Chair	- Leslie Guist Date / Time: Dec 16, 2019, 5:30 pm			
B. Meeting Attendees					
	Board Members				
☐ Candie Nayes, Chair					
		☐ Michael Hunter			
□ Dean Heller, Treasurer		☐ Hollis Wilson			
	, Secretary	✓ Antonio Smith			
Ex-Officio Members					
	Luna, Director				
	Staff an	d Guests			
Kathe Hetterick - Parer	nt				
Jennifer Borgerson: NE	EO Observer				
Josh - Stenmark					
C. Community input (5 min / person)					
Name		Input			
None		1			
	Corrections made	Marketing Report will be removed from today's			
		agenda			
	Board motion	Approve the agenda			
	Board Member making motion	Smith			
D. Approval of	Board Member seconding	Norby-White			
Agenda	Discussion	None			
	Motion approved?	☐ Unanimously approved			
		□ Approved			
		Opposed:			
		☐ Other:			
E. Conflict of	None				
interest					
	Corrections made	None			
	Board motion	Approve minutes			
F. Approval of	Board Member making motion	Heller			
Minutes	Board Member seconding	Smith			
	Discussion	None			
<b>Board Meeting</b>	Motion approved?	□ Unanimously approved			
10/21/2019		☐ Approved			
		Opposed:			
		☐ Other:			

Director Reports and other School Business (Cari-Ana Garcia Luna, Director)	G. Routine Board Business &	k Reports (Leslie Geist, Vice-Chair)			
Requested opportunities for students to visit employers. Antonio offered City of Brooklyn Park as option for tours. Also, possibly Brooklyn Park Clinic. Veterinary clinic might be an option to see medical without HIPA violations. Boston Scientific.  Winter Carnival: Feb 11  Brooklynk.  Z. Business Manager Report (Cari-Ana Garcia Luna, Director)  Contracts to approve  None  Bourd motion  N/A  Donations to approve  None  Bourd motion  N/A  Financial Reports (October, November) Josh—Steemark Reviewed Financial reports, Cotber and November check register  Board motion  Approve financial reports  Board Member making motion  Heller  Board Member seconding  None  Motion approved?  Approved  Opposed:  Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented.  Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United — class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) — Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  Mone Moneting adjournment  Board Member making motion Heller  Board Member making motion Heller  Board Member making motion  Molecum approved?  Unanimously approved  Approved  Approved					
Also, possibly Brooklyn Park Clinic. Veterinary clinic might be an option to see medical without HIPA violations. Boston Scientific.  Winter Carnival: Feb 11  Brooklynk.  Z. Business Manager Report (Cari-Ana Garcia Luna, Director)  Contracts to approve None  Board motion   N/A    Donations to approve None  Board motion   N/A    Financial Reports (October, November) Josh – Stenmark  Reviewed Financial reports, October and November check register  Board motion   Approve financial reports    Board motion   Approve financial reports    Board Member making motion   Heller  Board Member seconding   Norby-White    Discussion   None    Motion approved?   Unanimously approved    Approved Opposed: Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented.  Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank Yu Notes  Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2sd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training  2. Committees to meet in January  3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board Member seconding   Smith    Motion approved?   Unanimously approved    Approved   Approved	Director presented Report.				
Brooklynk   2. Business Manager Report (Cari-Ana Garcia Luna, Director)	Also, possibly Brooklyn Park Clinic. V				
2. Business Manager Report (Cari-Ana Garcia Luna, Director)  Contracts to approve None  Board motion N/A  Donations to approve None  Board motion N/A  Financial Reports (October, November) Josh − Stenmark  Reviewed Financial reports, October and November check register  Board motion Approve financial reports  Board Member making motion Heller  Board Member seconding Norby-White  Discussion None  Motion approved? □ Lunanimously approved □ Approved □ Opposed: □ Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented.  Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United − class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training  2. Committees to meet in January  3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board Member making motion Heller  Board Member making motion Heller  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? □ Lynanimously approved  □ Approved	Winter Carnival: Feb 11				
2. Business Manager Report (Cari-Ana Garcia Luna, Director)  Contracts to approve None  Board motion N/A  Donations to approve None  Board motion N/A  Financial Reports (October, November) Josh − Stenmark  Reviewed Financial reports, October and November check register  Board motion Approve financial reports  Board Member making motion Heller  Board Member seconding Norby-White  Discussion None  Motion approved? □ Lunanimously approved □ Approved □ Opposed: □ Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented.  Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United − class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training  2. Committees to meet in January  3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board Member making motion Heller  Board Member making motion Heller  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? □ Lynanimously approved  □ Approved	Brooklynk.				
Contracts to approve None  Board motion		-Ana Garcia Luna, Director)			
None   Board motion   N/A		, , ,			
Donations to approve   None					
None  Board motion   N/A  Financial Reports (October, November) Josh - Stenmark  Reviewed Financial reports, October and November check register  Board motion   Approve financial reports  Board Member making motion   Heller  Board Member seconding   Norby-White    Discussion   None    Motion approved?   Unanimously approved   Opposed: Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented. Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United - class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) - Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board Member making motion   Adjourn meeting   Board Member making motion   Adjourn meeting   Board Member seconding   Smith   Discussion   None   Motion approved?   Unanimously approved   □ Approved	Board motion	N/A			
Board motion   N/A					
Financial Reports (October, November) Josh – Stenmark Reviewed Financial reports, October and November check register  Board motion		N/A			
Reviewed Financial reports, October and November check register  Board motion   Approve financial reports   Board Member making motion   Heller   Board Member seconding   Norby-White   Discussion   None   Motion approved?   Unanimously approved		Į.			
Board motion					
Board Member making motion   Heller	1 '				
Board Member seconding	Board Member making motion				
Motion approved?  □ Approved □ Approved □ Opposed: □ Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented. Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2md. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion  Board Member making motion  Heller  Board Member reseconding  Smith  Discussion  None  Motion approved?  □ Approved		Norby-White			
Approved Opposed: Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented. Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith Discussion None  Motion approved?  Unanimously approved	Discussion	None			
Opposed:  Other:  4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented. Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United − class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member naking motion Heller  Board Member seconding Smith  Discussion None  Motion approved? Unanimously approved  □ Approved	Motion approved?	□ Unanimously approved			
Opposed:		☐ Approved			
4. Revised Budget Review (Cari-Ana Garcia Luna, Director)  Revised budget presented. Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United − class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion   Adjourn meeting   Board Member making motion   Board Member seconding   Board Member seconding   Board Member seconding   Discussion   None   Motion approved?   Unanimously approved   □ Approved		**			
Revised budget presented. Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion  Board Member making motion  Heller  Board Member resconding  Smith  Discussion  None  Motion approved?  Unanimously approved					
Revised budget presented. Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion  Board Member making motion  Heller  Board Member resconding  Smith  Discussion  None  Motion approved?  Unanimously approved	1 Poviced Rudget Review (Cari. A	na Carcia I una Director)			
Unanimously approved.  5. State of the Board (Leslie Geist, Vice-Chair)  Committees provided updates  H. Announcements / Thank You Notes  Antonio: Students United − class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? □ Unanimously approved  □ Approved		na Garcia Luna, Director)			
H. Announcements / Thank You Notes  Antonio: Students United − class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? □ Unanimously approved  □ Approved	Unanimously approved.				
H. Announcements / Thank You Notes  Antonio: Students United − class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? □ Unanimously approved  □ Approved	5. State of the Board (Leslie Geist	, Vice-Chair)			
Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? Unanimously approved  Approved	Committees provided updates				
Antonio: Students United – class participated in Steering Committee Meeting, presented Smoke free Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am – 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? Unanimously approved  Approved	H. Announcements / Thank	You Notes			
Black History Month: Students will participate by attending event on Friday, Feb 7 from 9 am − 1 pm at North Hennepin Community College  Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) − Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? ☑ Unanimously approved  □ Approved					
Move to move meeting to 5:30. Brenda moved, Heller 2nd. Approved.  K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved? □ Unanimously approved  □ Approved					
K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved?	Hennepin Community College				
K. Future Board agenda items  1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved?					
1. Board training and Workshops (Heller) – Members to do the online training 2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved?	· 11				
2. Committees to meet in January 3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved?					
3. Next meeting is February 24, 2020  Meeting reflection  M. Meeting adjournment  Board motion Adjourn meeting  Board Member making motion Heller  Board Member seconding Smith  Discussion None  Motion approved?					
Meeting reflection         M. Meeting adjournment         Board motion       Adjourn meeting         Board Member making motion       Heller         Board Member seconding       Smith         Discussion       None         Motion approved?          □ Unanimously approved         □ Approved	· ·				
M. Meeting adjournment       Board motion     Adjourn meeting       Board Member making motion     Heller       Board Member seconding     Smith       Discussion     None       Motion approved?          ☑ Unanimously approved         ☐ Approved					
Board motion       Adjourn meeting         Board Member making motion       Heller         Board Member seconding       Smith         Discussion       None         Motion approved?          ☑ Unanimously approved         ☐ Approved	C				
Board Member making motion       Heller         Board Member seconding       Smith         Discussion       None         Motion approved?          □ Unanimously approved         □ Approved		A 11			
Board Member seconding       Smith         Discussion       None         Motion approved?          □ Unanimously approved         □ Approved					
Discussion       None         Motion approved?          □ Unanimously approved         □ Approved					
Motion approved?   □ Unanimously approved  □ Approved					
□ Approved					
	Μοποιι αρριονοα.	7 11			

	☐ Other:
Meeting adjourned at: 7:37 pm.	