



Board of Directors Agenda

December 9, 2020

Virtual Meeting @ 5:00P

- I. Call to order
- II. Declaration of conflict of interest
- III. Approval of the agenda
- IV. Introductions of Board Members
- V. Updates & Reports
 - a. CSP Grant application
 - i. Contingency plans if the school does not get the CSP grant
 - b. Search for a school building
 - i. Discussions to either lease directly or co-locate with *Tesfa International School* at 6201 Noble Ave N, Brooklyn Center, MN
 - ii. Co-locate with Quantum Steam Academy at *497 Humboldt Ave Saint Paul, MN*
 - iii. Look into other options
- VI. Board of Directors Roles & Responsibilities
 - a. Board training requirements & Resources
 - i. Board roles & responsibilities, human resources
 - ii. School finance- August 18 training session [recordings](#) & [documents](#)
 - iii. Board training completion [form](#)
 - b. Nominations of officers of board of Directors
 - c. Regular Board meeting Schedule for the remainder of 2020/21 academic year
- VII. Any other business