



Board of Directors Agenda

February 10, 2021

Virtual Meeting @ 5:00P

- I. Call to order
- II. Declaration of conflict of interest
- III. Approval of the agenda
- IV. Approval of minutes from January 15th board meeting
- V. Presentations and Discussion Items
 - a. CSP Grant application in process
 - i. Aim Academy of Science & Technology Submitted the Negotiation items for the CSP grant- 2020 including planning period budget on Feb 5th, 2021.
 - b. Search for School Building
 - i. Negotiations are underway for the Building at 2831 12th Ave South Minneapolis, MN 55407(currently under construction with a completion date of June 2021)
- VI. Action Items
 - a. Adoption of School policies
 - i. Internal Control Process Policy
 - ii. Fair and Open Hiring Documentation Procedures
 - iii. Credit & Debit Card use policy
 - iv. Non-discrimination Policy Statement
 - b. Startup Coordinator/School Director Position
 - c. New board member candidate
- VII. March Meeting Agenda