



Board of Directors Agenda

January 14, 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 December 9th board meeting
- V. Presentations and Discussion Items
 - a. CSP Grant application
 - i. Aim Academy of Science & Technology received the tentative offer of the CSP grant- 2020 Fall round (Information regarding the grant round is non-public information at this time)
 - ii. Required documents must be submitted by Friday February 5th, 2021
 1. Complete negotiation items
 2. Prepare planning period budget
 3. Prepare first operation year budget
 4. Accounting Questionnaire
 - 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. New Building at 2831 12th Ave South Minneapolis, MN 55407 (currently under construction with a completion date of June 2021)-see details of this building in the documents provided in the meeting packet
- VI. Action Items
 - Adoption of School policies
 - a. Procurement Policy
 - b. Student Admissions policy
 - c. Fair and Open Hiring Documentation Procedure
 - d. Conflict of Interest Policy
 - e. Credit & Debit Card use policy
- VII. February Meeting Agenda