



Board of Directors Agenda

March 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 February 10th board meeting
- V. Presentations and Discussion Items
 - a. CSP Grant application in process
 - i. Rhiannon from MDE conducted a quick conference call with the board chair regarding the CSP Negotiation items and the pre-operation year budget. The board chair revised the budget based on the suggestions provided and resubmitted to MDE. Aim Academy is now waiting the CSP grant award letter in the next few weeks.
 - 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)
 - ii. The school attorney is now gathering necessary information to start the formal negotiations with the landlord
 - iii. Dr. Warfa and Abdirashid attended the building construction team meeting and gave suggestions to the equipment in the gym, access points, and other relevant feedback.
 - c. Updates on the School Website: www.aimacademymn.org
 - i. Board members to give feedback in the next 10 days
 - ii. Access to the web page: <https://aimacademy.wpengine.com/>
Username: demo
Password: 3c597e254151
 - d. Startup coordinator/School director position
 - i. Posted on edpost (<https://edpost.stcloudstate.edu>) on February 22nd, 2021
 - e. Extended time to submit applications
- VI. Action Items
 - a. Identifying Official with Authority (IOwA)
 - b. Adding a new board member
 - c. Board training plan
- VII. April Meeting Agenda