

**Technical Academies of Minnesota Agenda**

**Meeting Date: September 26, 2017 at 6:30 pm**

**Location: CHOICE, 315 S Grove Ave., Owatonna MN**

**Board Members:**

**Jim Barnes, Sue Blumhoefer, Billie Johnson, Marissa Johnson, Dan Swenson, Elias Johnson**

<b>Agenda Items</b>	
Call to Order	
1. Approval of Agenda	
2. Approval of Minutes	
3. Financial Report <ul style="list-style-type: none"><li>a. auditor and Region V want board member approval on every PO</li><li>b. Coop has requested electronic debit for payroll.</li><li>c. close Rochester checking account.</li></ul>	
4. Academies Update <ul style="list-style-type: none"><li>a. Choice<ul style="list-style-type: none"><li>i. Ed Pych Agreement</li><li>ii. Student Tuition Agreement - Band/Orchestra</li></ul></li><li>b. Dream</li></ul>	
5. Old Business <ul style="list-style-type: none"><li>a. District Goals and measurements-School Evaluation Rubric, Hope Survey</li><li>b. Governance section of the IQS scorecard-30 minutes &amp; 1.e. Staff Development Strategic Plan</li><li>c. MACS Membership</li><li>d. Career and Technical Education for the district (15 minutes)-<a href="https://docs.google.com/document/d/1Vgh02qr93O8grN_hS1DP-LI4OkIaLFRtJhdf7PjLU7s/edit?usp=sharing">https://docs.google.com/document/d/1Vgh02qr93O8grN_hS1DP-LI4OkIaLFRtJhdf7PjLU7s/edit?usp=sharing</a></li><li>e. Choice Parent Forum update</li><li>f. Retreat review-options for 2nd retreat</li><li>g. Board Meeting Time</li></ul>	
6. Committee Meeting Updates - 20 minutes (5 minutes each)	

<ul style="list-style-type: none"> <li>a. Moorhead - Dan <ul style="list-style-type: none"> <li>i. set up meeting for informal discussion</li> </ul> </li> <li>b. School Evaluation - Sue</li> <li>c. Governance - Marissa/Billie?</li> <li>d. Rochester Committee - Jim <ul style="list-style-type: none"> <li>i. Update</li> <li>ii. Computers</li> <li>iii. Other Inventory</li> </ul> </li> </ul>	
<p>7. New Business</p> <ul style="list-style-type: none"> <li>a. Choice Teacher Evaluation Notice</li> <li>b. Webmaster contact person/questions</li> <li>c. Jim Barnes leave of absence</li> <li>d. Temporary Vice Chair</li> <li>e. Discuss October policy review</li> </ul>	
<p>8. Next meeting date is October 24, 2017</p>	
<p>9. Adjourn</p>	

Meeting locations of voting board members:

1. Dan Swenson – CHOICE 315 S Grove Ave., Owatonna, MN
2. Jim Barnes - CHOICE 315 S Grove Ave., Owatonna, MN
3. Marissa Johnson -CHOICE 315 S Grove Ave., Owatonna, MN
4. Sue Blumhoefer-2812 14 Ave NW-Willmar
5. Billie Johnson - New London
6. Elias Johnson- Willmar, MN

Our Mission at Technical Academies is to provide innovative educational opportunities and develop career pathways for young adults in partnership with the public and private sector. The technical academies will seek to fulfill the talent needs of industry and service.

*Our Vision is to create technical academies that foster competencies, creativity, confidence and purpose resulting in successful leaders and citizens for Minnesota's future.*