

NORTH LAKES ACADEMY CHARTER SCHOOL

School Board Meeting Minutes

Wednesday, June 8, 2016

Our Vision

North Lakes Academy will provide an environment in which middle and high school students will learn eagerly, extensively and deeply so that they will be able to assume productive and satisfying roles in a global society.

Our Mission

We will provide a rigorous, liberal arts curriculum in a small, personalized, developmentally appropriate learning environment and graduate students who are confident, skilled scholars and citizens.

Board Members Present: Susan Masterjohn, Lisa Meyer, Mike Nossler, Chris Stewart, Andrew Brandt (ex-officio), Kerry Huset (ex-officio), Jan Jensen (ex-officio), Cam Stottler (ex-officio)

Board Members Not Present: Paul Good, Sandi Hammersten, Angela Houlahan, Cody Miller, Beth Ann Peck

Community Visitors: Todd Nesvold (SpEd Coordinator), Forrest Florczak (teacher), Amy Tye (parent), Jenni Gaskill (parent), Jen Olson (parent), Tiffany Nossler (parent)

I. Call to Order

Due to the result of a lack of a quorum of voting members, this strategic planning session of the North Lakes Academy Board must be postponed. Those Members and other stakeholders in attendance remained for a brief discussion of potential "value" focus areas of discussion for the Strategic Plan for including: growth/expansion, character development, service learning, dual credit, academic success, personalization of learning, authorizer contractual goals, financial stability, staff retention, staff retention, family involvement, relevant technology skills.

No actionable items were discussed at this meeting of the Board. As such, no further documentation of the informal conversations had herein is required according to Minnesota Statutes, Chapter 13D.

II. Agenda Items

None

III. Adjournment

None

Respectfully submitted,

Christopher A. Stewart

North Lakes Academy Charter School
School Board Member/Secretary/Treasurer
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