



Urban Academy Charter School

School Board Meeting **June 24, 2019** **Saint Paul, Minnesota**

MINUTES

Board Members:	Ex-Officio Members:	Advisory Members:
<input checked="" type="checkbox"/> Melissa Jensen	<input checked="" type="checkbox"/> Mongsher Ly	<input type="checkbox"/> Luis Brown-Pena
<input checked="" type="checkbox"/> Tamara Mattison		<input checked="" type="checkbox"/> Ralph Elliott
<input checked="" type="checkbox"/> Fong Lor		
<input type="checkbox"/> Nancy Smith		
<input checked="" type="checkbox"/> Caley Long		
<input type="checkbox"/> Yu Yin Liao		
<input type="checkbox"/> Ying Thao		
<input checked="" type="checkbox"/> Ronsoie Xiong		
<input checked="" type="checkbox"/> Chao Yang		

Staff and Guests Attending:		
<input checked="" type="checkbox"/> Tony Lang	<input type="checkbox"/>	<input type="checkbox"/>
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Meeting called to order by Board Chair Melissa Jensen at 6:03 PM

Acceptance of Agenda

Corrections made: none

Board Motion: Approve the agenda

Board Member motioning to approving agenda: Mattison

Board Member seconding the motion: Yang

Discussion: none

Unanimously approved

Conflict of Interest

None to report

Approval of 5.20.19 Minutes

Board Motion: to approve the minutes

Board Member motioning to approve the minutes: Xiong

Board Member seconding the motion: Yang

Discussion: none

Unanimously approved

Reports/Presentations:

Update from Tony Lang on Academic Outcomes for FY19; trends are all moving in the right direction and our students are consistently outperforming Saint Paul and the state of MN. One of the best years we've seen in a very long time. Tip: Google MDE Report Card for in-depth information on all schools across the state

Board Chair Updates – M. Jensen

- None

Finance Chair Updates—Dr. Mattison

- See financial snapshot attachment for May 2019

Superintendent Report – Dr. Ly

ADMINISTRATION DUTIES:

- Lease aid application is completed and good to go
- Year end reports submitted to MDE and NEO

OPERATIONS:

- Looking for a Technology teacher currently and the search process has been tricky; Ronnie will fill the position in the interim
- Facilities expansion: letter of credit approved for 1 million by bank; in Lumen Christi's hands; City has held up construction due to drainage and piping needs so we've had to reconfigure outdoor space to consider adding a pond; construction to start end of July/beginning of August; expected budget of 3.5 million total all told
- June 17 – July 12 summer school
- Staff returns on August 26
- Open House August 28 5 – 7 PM
- Budget lined up for next year

ACADEMICS:

- See Tony Lang's report

COMMUNITY:

- Researching new partnerships for next year to get internal goodies for the gymnasium

Motion: to approve all board member reports

Board member motioning to approve the board member reports: Long

Board member seconding the motion: Lor

Discussion: none

Unanimously approved

Board Consent Agenda:

- 05.12 Electronic Transfers

Motion: to approve the consent board agenda

Board member motioning to approve: Lor

Board member seconding the motion: Xiong

Discussion: none

Unanimously approved

Old Business:

- Ralph had brought up the suggestion that if an employees vehicle is being used on a regular basis for student/parent pick-up. Employee vehicle should have the right to get maintenance under UA with prior approval from Dr. Ly and Ralph.

Motion: to approve employee vehicle repair under UA student/parent pick-up

Board member motioning to approve: Lor

Board member seconding the motion: Xiong

Discussion: none

Unanimously approved

New Business:

- August 2 - 4 board retreat; golf is open at 10:15 AM on Friday
- Possibly we'll invite additional leadership staff at UA to attend as we have a small group this year

Open Public Comments (Limited to 2 minutes)

- None

Board Motion: To adjourn the meeting at 6:44 PM

Board Member motioning to approve to adjourn the meeting: Mattison

Board member seconding the motion: Yang

Unanimously approved

Meeting adjourned at 6:43 PM

Next meeting will be August 19, 2019