



**Urban Academy Charter School  
School Board Meeting  
September 21, 2015  
St. Paul, MN  
6:00 PM**

**MINUTES**

<b>Board Members:</b>	<b>Ex-Officio Members:</b>	<b>Advisory Members:</b>
<input type="checkbox"/> Melissa Jensen	<input checked="" type="checkbox"/> Mongsher Ly	<input checked="" type="checkbox"/> Luis Brown-Pena
<input checked="" type="checkbox"/> Tamara Mattison		<input checked="" type="checkbox"/> Ralph Elliott
<input checked="" type="checkbox"/> Fong Lor		
<input checked="" type="checkbox"/> Kristin Evans		
<input type="checkbox"/> Roger Sykes		
<input type="checkbox"/> Nancy Smith		
<input checked="" type="checkbox"/> Caley Long		

☒ **Staff and Guests Attending:**

<input checked="" type="checkbox"/> Rod Henke	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tony Lang	<input type="checkbox"/>	<input type="checkbox"/>
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**Meeting called to order by Vice Board Chair—F. Lor at 6:01 PM**

**Board Minutes taken by Kristin Evans**

**Acceptance of Agenda**

Corrections made: none

Board Motion: Approve the agenda.

Board Member motioning to approving agenda: Evans

Board Member seconding the motion: Long

Unanimously approved

**Approval of August 18, 2015 Minutes**

Board Motion: to approve the August 18, 2015 minutes

Board Member motioning to approve the minutes: Long

Board Member seconding the motion: Evans  
Unanimously approved

**Conflict of Interest**

none

**Reports/Presentation**

Academic Presentation—Tony Lang and Rod Henke

- MCA & NWEA data from last year
  - MCA:
    - Growth from 13-14 school year to 14-15 school year
    - Achievement gap reduction
    - Eligible to be a celebration school
  - NWEA
    - 64% met their growth target on math
    - 53% met their growth target on reading
- 2015-2016 Focus
  - SOAR plan (standards, objectives, assessments, respond)—2 weeks
  - Assessment data will help to drive instruction and help continue academic growth
  - Instructional coach—Tony Lang

**Board Chair Updates – M. Jensen**

- none

**Executive Director Report – Dr. Ly**

**ADMINISTRATION DUTIES:**

- Charter school assurance, transportation, title 1 and special education report submitted

**OPERATIONS:**

- Mobile units are finished and working
- Still waiting on a few things—outside lights, blinds, etc

**ACADEMICS:**

- Finishing map testing

**BUDGET/FINANCE DISCUSSIONS:**

- Prelim results—audit is finished

**COMMUNITY OUTREACH/DONATIONS:**

- Able to go over to highland park middle school for emergencies
- Coat drive and school supplies drive from Lumen Christi
- Securian mentors will start in October

Motion: to approve the reports

Board member motioning to approve the reports: Evans

Board member seconding the motion: Long

Unanimously approved

**Approval Consent Board Agenda**

**Financial Statement Overview-Income Statement**

**Policy Review:** 08.01 Facility Neutrality and Equal Access for Boy Scouts of America, Title 36 Groups and Other Outside Youth and Community Groups

Motion: to approve the consent agenda

Board member motioning to approve the consent agenda: Long

Board member seconding the motion: Evans

Unanimously approved

**Old Business**

- none

**New Business**

- none

**Open Public Comments (Limited to 2 minutes)**

Meeting adjourned at 6:33

Board Motion: To adjourn the meeting at 6:33

Board Member motioning to approve to adjourn the meeting: Long

Board Member seconding the motion: Evans

**Next meeting will be on Monday, October 19<sup>th</sup> at 6 pm!**