**MEETING:** Phoenix Board of Directors Meeting

**DATE:** June 25th, 2019

**TIME:** 5:30 P.M.

**LOCATION:** Phoenix Academy, 38460 Lincoln Trail, North Branch, MN 55056, Library

1. **Meeting Call to Order and Roll Call**
   1. Meeting Call to Order (Presenter: J. Hamlin, Board Chair)
   2. Roll Call (King)
2. **Phoenix Mission and Vision Statements** (printed for review consideration)

*The mission of Phoenix Academy of Art and Science is to provide rigorous K-8 public education in science, math, technology, language arts, social studies, visual and performing arts, in a smaller classroom setting, and with higher levels of staff support while using an experiential, project-based approach to teaching and learning. Phoenix Academy will be a free public charter school staffed with highly qualified and motivated individuals committed to providing students with exceptional learning experiences while using relevant data to evaluate and improve instructional and program effectiveness.   
  
The vision of Phoenix Academy includes building strong partnerships among teachers, parents, students, and the community, while providing individualized and experiential education with integration of the Arts, to students in North Branch and surrounding communities that challenges and motivates each child to reach his/her full potential.*

1. **Approval of Agenda and Meeting Minutes** (Presenter: Hamlin)
   1. Approval of Meeting Agenda

Motion: \_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_

* 1. Approval of Meeting Minutes

Motion: \_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_

1. **Conflict of Interest Declaration** (Presenter: Hamlin)
   1. Conflict of Interest Declaration -Asking if any board members have a conflict of interest for any of the agenda items-
2. **Board and Administrative Reports** (Presenter: Hamlin)
   1. Board Chair Report, (Presenter: Hamlin)
   2. “2nd Notice of Intervention” from the Guild and the response from Phoenix Board and Executive Director.
   3. Parent Organization Report (Holmes)
   4. Finance Committee Report (Presenter: Haseltine)
   5. Finance Director Report (Presenter: Nick Tainter, BerganKDV or Haseltine)
   6. Acceptance of May Financial Statements

Motion: \_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_

1. **Public Comment** (Presenter: Hamlin)
   1. The Board will be taking public comment. Public comment will be limited by the Board Chair if deemed necessary.
2. **Board Communications and Future Items:** (Presenter: Hamlin)
   1. Delegation of Public Comment items (Presenter: Hamlin)
3. **Housekeeping** (Presenter: Hamlin)
   1. Next meeting has not been scheduled however, when it is determined it will be posted on the Phoenix Academy website
4. **Adjournment** (Presenter: Hamlin) “Is there a motion to adjourn the meeting?”
5. Motion: \_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_