



EAGLE RIDGE ACADEMY

“Replication” Task Force Meeting Agenda

June 16, 2014

5:30 p.m. Room 117

7255 Flying Cloud Drive, Eden Prairie, MN 55344

- I. Update on Board Action - Ratification of Enrollment Resolution (see below)
- II. Mandate Review & Task Force Name Change
- III. Sub-Group Formation & Member Participation

i. Location	ii. Facility
iii. Operations	iv. Academics
- IV. Broker Discussion
- V. Grant Application Next Steps
- VI. Discuss Meeting Date/Time Rhythm

May 27, 2014 Enrollment Resolution:

Whereas the mission of Eagle Ridge Academy is to provide our students with a traditional, classical education that demands their best in academic achievement, behavior, and attitude, and challenges them to attain their highest potential; and whereas increasing the enrollment of the school will further advance the Academy toward that mission through the four major focus areas of Academic Performance and Curriculum, Community Engagement, Faculty Development and Retention, and Operational and Financial Stability as outlined in its Strategic Plan, and specifically supported within the following areas by:

- furthering the development of robust programs and activities that promote a culture that exemplifies the school’s Pillars and supports the overall academic programs and student retention;
- preparing students for success in the collegiate setting of their choice;
- refining and communicating the benefits of the Classical Education system and community engagement;
- enhancing professional development opportunities and the collegial working environment of the school; and
- acquiring facilities to support the academic programming needs of the school;

and whereas the Board of Directors has created a Task Force to assist the Board in determining the optimal enrollment for the Academy; the Board hereby directs this Task Force to develop and present options for enrollment scenarios that would increase the enrollment of the school to no less than 1,200 and no more than 1,600 students by the year 2024.