



EAGLE RIDGE ACADEMY

Updated Board of Directors Meeting Agenda

March 22, 2016

6:00 p.m. Room #117

7255 Flying Cloud Drive, Eden Prairie, MN 55344

- I. Call to Order
- II. Recitation of the Pledge of Allegiance
- III. Recitation of the Mission and Vision Statements of Eagle Ridge Academy
- IV. Approval of Agenda
- V. Approval of Minutes – February 23, 2016 Regular Meeting and March 8, 2016 Special Meeting
- VI. Public Comment
Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.
- VII. Facility Remodel and Phase 2 Bonding Update – Mr. Ken Karr, Operations Director
- VIII. Executive Director's Report
 - i. Library Task Force Update from 3-11-16
 - ii. ERA Growth Projections April, 2016
 - iii. The Great Conversation: The Ideal Type of Building a Culture of Scholé for Employees Task Force
- IX. Treasurer/Finance Report
- X. Working Group/Task Force/Committee Reports
 - i. Curriculum, Instruction, and Student Achievement (CISA)
 - ii. Governance
 - iii. Human Resources
 - iv. Policy
 - i. Policy 103: Complaints – Students, Employees, Parents, Other Persons
 - ii. 1st Read (not intending to vote upon) – Policy 206 Public Comment
 - iii. 1st Read (not intending to vote upon) – Policy 522 Student Sex Non-Discrimination
 - iv. 1st Read (not intending to vote upon) – Policy 524 Internet Acceptable Use and Safety Policy
 - v. 1st Read (not intending to vote upon) – Policy 806 Crisis Management
- XI. New Business
 - i. Consider/Approve March 8, 2016 Executive Director Report
 - ii. Consider/Approve Task Force Mandate for the Ideal Type of Building a Culture of Scholé for Employees
 - iii. Consider/Approve Policy 103: Complaints
 - iv. Consider/Approve Policy 410: Family and Medical Leave
 - v. Consider/Approve Policy 415: Mandatory Reporting of a Vulnerable Adult
 - vi. Consider/Approve Policy 514: Bullying
 - vii. Consider/Approve Employee Agreements
- XII. Upcoming Events:
 - Wednesday, March 23 from 5:30-9:00pm Parents Night Out, Sponsored by the NHS
 - Wednesday, April 6 from 6:30-8:00pm and Friday, April 8 from 8:15-10:00am PTO Open Houses for upcoming PTO Board Election
 - Tuesday, April 12 at 6:00 Combined Board of Directors Workshop and Meeting
 - Wednesday, April 13 at 7:00 pm at Target Field, Eagle Ridge Academy Choirs performing the National Anthem at the Twins vs. White Sox game
 - Tuesday, April 19 at 6:00pm – Board of Directors Candidate Forum

XIII. Adjournment