



These meeting minutes were approved by the board on February 23, 2022

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, January 26, 2022		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
Stacy Bradley	X	
David Coulter	X	
Samuel Fellows		X
Nikki Foley	X	
Jennifer Kurth	X	
Ellie Neumann	X	
Joe Norlin	X	
Beau McGraw	X	
Megan Stone	X	
Akiko Ziegler	X	
Others Present		
Luli Axhijaj (from IQS)		
Bridget Peterson (from Anton Group TAG)		
1. Call to Order		
By Nikki Foley	Time- 5:01 pm	
School Mission Statement Building Tomorrow's Leaders! Vision: Gentry Academy was founded on the belief of providing excellence in academics, leadership, and athletics. Students are presented with a powerful opportunity to learn in a traditional classroom setting that is integrated with high-caliber leadership. Each student deserves not only the best opportunities to learn and grow but should enjoy the advantage of being surrounded by highly skilled peers who will simultaneously challenge and support them.		
2. Community Comment		
None		
3. Declaration of Conflict of Interest if any		

None			
4. Approval of the Agenda			
Motion- The meeting's agenda was presented.			
Made by: Megan Stone		Seconded by: Beau McGraw	
Discussion Modifications to the agenda included moving the school calendar 2022-2023 vote to February.			
Vote			
	Yea	Nay	Abstain
	8	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented December's meeting minutes for approval.			
Made by: Joe Norlin		Seconded by: Megan Stone	
Discussion None			
Vote			
	Yea	Nay	Abstain
	8	0	0
6. Treasurer's Report			
Motion- No motion necessary, just information shared			
Made by:		Seconded by:	
Discussion Bridget from the Anton Group shared a six month summary and planned a monthly report moving forward. Another item she will look at is projections for years after CSP grants (next 5 years).			
Vote			
	Yea	Nay	Abstain
7. Policy Development, Review, and Revision			
Motion- None			
Made by:		Seconded by:	

Discussion			
Vote			
	Yea	Nay	Abstain

8. Strategic Plan Update and Review of Progress Toward Contract Goals			
9. Board Business (old and new)			
Motion- None			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain
10. Board Training			
Description None			
Date			
Trainer			
11. Director’s Report (organized by the qualifications required for evaluation of leadership)			
Instruction and Assessment	None		
Human Resource and Personnel Management			
Effective Communication			



Board, Authorizer and Community Relationships	
Legal and Compliance Management	
Financial Management	
12. Announcements	
<p>-Jennifer shared that teacher observations were announced to staff and will be conducted.</p> <p>-Beau will share some legal updates in February.</p> <p>-Megan shared that from a school culture stand point semester two has started and it feels like a breath of fresh air!</p>	
13. Adjournment	
By: Nikki Foley	Time: 6:12 pm

Next meeting will be held Wednesday, February 23, 2022

Gentry Academy School Board Clerk

Gentry Academy School Board Chair

Date Approved

Date Approved