

Fraser Academy Board Meeting Agenda

February 24, 2015 at 5:30

Grace Center Break Room

1534 Sixth Street NE

Minneapolis, MN 55413

**1.0** Call to Order

1.1 Roll Call:

Crystal Dobson-Totten P

Wendy Ehlert P A

Janelle Erickson P

Terra Hyatt P A

Meggie Martin P

Neil Nye P

Tina Outlaw P

Donna Piazza A

Susan Scheller P

Kirk Wahlstrom P

Erica Weber P

Director Chipp Windham P

Inclusion Specialist Linda Silrum P A

Authorizer Rep. Chris Bentley P

Authorizer Rep. Molly McGraw Healy P A

1.2 Approval of the Order of the Agenda

Motion: Approval of the order of the agenda

M/S/P: K. Wahlstrom/M. Martin/Passed

**2.0** Information and Communications

2.1 Director Report

Attached sheet

2.2 Authorizer Comment

2.3 Public Comment

**3.0** Approval of the Consent Agenda (motion)

Motion: Approve the consent of agenda

M/S/P: S. Scheller/J. Erikson/Passed

3.1 January 2015 Meeting Minutes\*

3.2 January 2015 Checks and Wires\*

Motion: To approve the Bullying policy  
M/S/P: T. Hyatt/E. Weber/Passed

6.2. Facility Neutrality and Equal Access For Boy Scouts, Title 36 and other  
Outside and Community Groups--Third Reading\* (motion)

Motion: to approve the Facility Neutrality and Equal Access for Boy Scouts, Title 36 and other  
Outside and Community Groups  
M/S/P:W. Ehlert/T. Hyatt/Passed

6.3. Facility Neutrality and Equal Access For Student Non-Curricular Groups--Third  
Reading\* (motion)

Motion: to approve the Facility Neutrality and Equal Access for Student Non-Curricular  
Groups  
M/S/P: S. Scheller/J. Erikson/Passed

6.4. Religious Accommodation--Third Reading\* (motion)

Motion: to approve the Religious Accommodations  
M/S/P:M. Martin/W. Ehlert/Passed

6.5 Equal Education Opportunity Policy—Second Reading\*

6.6 Parent Involvement Policy – First Reading\*

7.0 Information Sharing

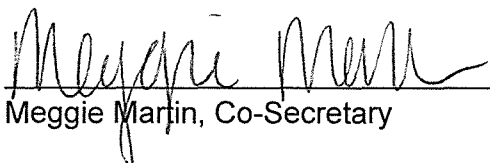
Teacher evaluation/observations will begin and hope to be completed by April.

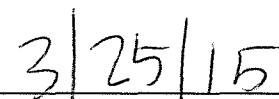
8.0 Adjournment (motion)

Motion: To adjourn the February board meeting

M/S/P: S. Scheller. E. Webber/Passed

Approved at the March 24, 2015 Meeting of the Fraser Academy Board.

  
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Meggie Martin, Co-Secretary

  
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Date