

BlueSky Charter School  
2051 Killebrew Drive, Suite 500  
Bloomington, MN 55425  
Regular Board Meeting  
Wednesday, February 28, 2024  
2:00pm

*BlueSky School Board commits to Student Centered Decision making and improving the culture of the district by focusing on the following goals; finance, strategic planning, internal Board operations, and district planning.*

**BlueSky Vision:** BlueSky is defining education for the 21st century by creating an individualized, dynamic education for all students. We are committed to empowering our community by facilitating relevant learning, skills, hopes and relationships.

**BlueSky Mission:** Bringing quality online education and diverse learners together.

Public can watch/listen to the meeting by joining:

**Join Zoom Meeting**

<https://zoom.us/j/632473021>

Password: **flexible**

**Meeting ID: 632 473 021**

**One tap mobile**

**+19294362866,,632473021# US (New York)**

**+13017158592,,632473021# US (Germantown)**

**1. Call to Order**

**2. Roll Call**

Allen Charles, *Seat A: Community Member 2023-2025*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2023-2025*

Sandra Meinerts, *Seat C: Required Parent Member 2022-2024*

Heidi Kelbel, *Seat D: Teacher Member 2022-2024*

Judy Pekarek, *Treasurer, Seat E: Community member 2023-2025*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2022-2024*

Jim Stocco, *Chair Seat G: Required Community Member 2022-2024*

**3. Notice of Any Conflict of Interest**

**4. Approval of Agenda**

**5. Approval of Previous Board Minutes**

5.1 Action - Approve [board meeting minutes, January 31, 2024](#)

**6. Filing of [Finance Claims](#) - EdFin, Scott Brown**

**7. Reports**

7.1 Information- [Finance Committee](#) – Pekarek

7.2 Information- [Curriculum Committee](#) – Schempp

7.3 Information- [HR Committee](#) – Egner

7.4 Information- Director's Report – Larsen

7.5 Information- Student Activity/Updates – Miner

7.6 Information- Assessment Updates/ [IQS Goal Progress](#) - Ondich

7.7 Information - [Student Services Report](#) - Parker/Kasowicz

**8. Consent Items**

8.1 Action -

8.2 Action -

**9. Unfinished Business**

10.1 Action -

**10. New Business**

10.1 Action - Approve [Board Development Committee](#)

10.2 Action - Approve [English Learner Program Plan](#)

10.3 Action - Approve 24-25 Liability Insurance Renewal

10.4 Action - Approve update to [Bylaws](#)

10.5 Action - Approve [ESports, Club, and Academic Lettering Criteria](#)

**11. Public Input**

**12. Adjourn**

**Future Meetings/Events Below:**

March 20, 2024

April 24, 2024

May 29, 2024

June 26, 2024 - Annual Meeting

**Other:** Next Board Election: May 2024

**Alternate Meeting Locations:**

In addition to 2051 Killebrew Drive, Suite 500, Board members may be joining virtually from the following locations:

24400 Perdido Beach, Orange Beach, AL