

BlueSky Charter School
2051 Killebrew Drive, Suite 500
Bloomington, MN 55425
Regular Board Meeting
Wednesday, March 20, 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, February 28, 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 revised [Policy 7.2.2 Bidding Services from Authorizer](#)

11. Public Input

12. Adjourn

13. Board Working Session - Long range planning discussion of middle school enrollment options; 5th grade

Future Meetings/Events Below:

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:

N/A