

BlueSky Charter School
2051 Killebrew Drive, Suite 500
Bloomington, MN 55425
Regular Board Meeting
Wednesday, September 25, 2024
2:00 pm

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*

Kelsey Waits, *Seat C: Required Parent Member 2024-2026*

Heidi Kelbel, *Seat D: Teacher Member 2024-2026*

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

Julie Johnson, *Secretary, Seat F: Required Teacher member 2024-2026*

Jim Stocco, *Chair Seat G: Required Community Member 2024-2026*

3. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, August 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 - Approve removal of [Policy 7.1 Segregation of Duties](#) (covered in Policy 7.2.3 Procurement)

8.2 Action - Approve removal of [Policy 7.2.1 Board Approval of Vendor Contracts](#) (covered in Policy 7.2.3 Procurement)

8.3 Action - Approve removal of [Policy 7.2.2 Bidding for Services from Authorizer](#) (covered in Policy 7.2.3 Procurement)

8.4 Action - Approve removal of [Policy 7.6 Prompt Payment of Bills](#) (covered in Policy 7.2.3 Procurement and overseen/required through audit processes)

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Approve waiving the requirement of the [Pledge of Allegiance](#)

10.2 Action - Approve revised [Policy 7.3.1 Budget](#)

10.3 Action - Approve reviewed [Policy 7.3.3 Fundraising](#)

10.4 Action - Approve revised [Policy 7.3.4 Student Fee](#)

10.5 Action - Approve revised [Policy 7.3.5 Electronic Funds Transfer](#)

10.6 Action - Approve reviewed [Policy 7.7 Sale or Purchase of State Property](#)

10.7 Action - Approve reviewed [Policy 7.12 Fund Balance](#)

11. Public Input

12. Adjourn

Future Meetings/Events Below:

October 30, 2024

November 20, 2024

December 18, 2024

January 29, 2025

February 26, 2025

March 26, 2025

April 30, 2025

May 28, 2025

June 25, 2025

Other: Next Board Election: May 2025

Alternate Meeting Locations:

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