

# BlueSky Charter School

2051 Killebrew Drive, Suite 500

Bloomington, MN 55425

## Annual Board Meeting

Wednesday, July 30, 2025

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 2025-2027*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2025-2027*

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

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

Judy Pekarek, *Treasurer, Seat E: Community member 2025-2027*

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, June 18, 2025](#)

### 6. Seating of New/Returning Board Members

6.1 Action - Seat Allen Charles, *Seat A: Parent Member 2025-2027*

6.2 Action - Seat Matthew Schempp, *Seat B: Teacher Member 2025-2027*

6.3 Action - Seat Judy Pekarek, *Chair Seat E: Community Member 2025-2027*

### 7. Election of Officers

## 07.30.25 Meeting Agenda

- 7.1 Action - Approve Chair
- 7.2 Action - Approve Vice Chair
- 7.3 Action - Approve Treasurer
- 7.4 Action - Approve Secretary

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

### **9. Reports**

- 9.1 Information- [Finance Committee](#) – Pekarek
- 9.2 Information- Curriculum Committee – Kelbel
- 9.3 Information- [HR Committee](#) – Egner
- 9.4 Information- [Director's Report](#) – Larsen
- 9.5 Information- [Student Activity/Updates](#) – Miner
- 9.6 Information- Assessment Updates/ [IQS Goal Progress](#) - Ondich
- 9.7 Information - [Student Services Report](#) - Parker/Kasowicz

### **10. Consent Items**

- 10.1 Action - [Amy Larsen Evaluation Summary](#) - Board Evaluation Committee

### **11. Unfinished Business**

### **12. New Business**

- 12.1 Action - Approve revised [strategic plan benchmarks](#)
- 12.2 Action - Approve revised [25-26](#) and [26-27](#) School Calendars - graduation date change
- 12.3 Action - Approve [25-26 Staff Handbook](#)
- 12.4 Action -

### **13. Public Input**

### **14. Parent & Student Input**

### **15. Adjourn**

### **16. Board Working Session - Training Needs and Performance Assessment**

- [2024-2025 Charter School Board Performance Assessment](#) (Collective Evaluation)
- [BlueSky Board Training Needs Assessment](#) (Individual)
- [Oath of Office](#) (Sign)

### **Future Meetings/Events Below:**

- August 27, 2025
- September 24, 2025
- October 29, 2025