

The Journey Schools (TJS): Level 10 Meeting Agenda

Date: February 28,2024 at 4:45 p.m.

Zoom Meeting

<https://pmqh.zoom.us/j/7062566311?pwd=Zk9QelZXdGZqa204MVFTSIZNVkMxZz09>

TJS (775 Lexington Pkwy N, St Paul, MN 55104)

Meeting Start Time:

Board Attendance

Board Member	Present	Excused Absence	Unexcused Absence
Brittany Barth			
Michelle Ji			
Angela Silver			
Alainna Mattson			
Cherese Williams			
Latasha Williams			

Participants: Michelle Cambrice and Amanda Neumann

Mission: “To provide all students with the values, skills and knowledge needed to embark on a life-long journey to success.” This is what The Journey School will do every day for all the children. In the long-term we want to be known as a school where: “**All students love to learn, have access to a high-quality, individualized, technology embedded, standards-based curriculum with clearly defined and measurable expectations; presented by highly effective teachers and leaders in a safe, structured, creative, and nurturing learning environment that includes parent and community engagement. Students are empowered to be productive and contributing individuals in their school, local community, and the global society.**”

Meeting Norms: Turn off devices. Start promptly. Full involvement and attention from all. Mute themselves, when not speaking.

Community/Public Comments: (5-10minutes)

Comment is the only open forum of tonight’s meeting. It is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff, or will require research etc., a decision may not be made during tonight’s meeting. Thank you for coming

Segue: (5 minutes) Share a personal highlight since the last meeting

Conflict of Interest Review:

Approve the Agenda

- Motion made February 28, 2024 to accept the agenda for The Journey School Board meeting on February 28, 2024. Moved by x seconded by x.

Board Member	Voted Yay	Voted Nay
Barth		
Silver		
Mattson		
C Williams		
L Williams		
Ji		

- Motion unanimously approved by the board

Other Approvals:

Financial Reporting and Approval:

- Motion made February 28,2024 to approve the January 2024 financials. Moved by x and seconded by x.

Board Member	Voted Yay	Voted Nay
Barth		
Silver		

Mattson		
C Williams		
L Williams		
Ji		

- o Motion unanimously approved by the board

Approve the Minutes:

- Motion made February 28,2024 to approve the January 2024 minutes. Moved by x and seconded by x.

Board Member	Voted Yay	Voted Nay
Barth		
Silver		
Mattson		
C Williams		
L Williams		
Ji		

- o Motion unanimously approved by the board

Policy Review:xx

People Headlines: (5 minutes) (a moment where everyone in the room has an opportunity to share a negative or positive about someone in the organization, vendor, etc. that is important for all to know...

To-Do List: (5 minutes) Insert action items from meeting. Done or not done?

Actions/Steps	Resources	By Date	Point	Outcome/Measurement
Required	Needed		Person	

Bussing		In progress	Angela Silver	Connect with other Charter Schools.
Grants	All board members	Nov 15,2023	Latasha Williams	<p>Researching grants, grant writing experience, etc. L. Williams has a grant writer willing to do two grants pro bono. Partner up! Sent list of 3 available now (state, gov, fed) and more come beginning of year. Meeting with Ms. Cambrice.</p> <p>Board bring in one or two options of grants</p>

IDS – Identify/Discuss/Solve: (60 minutes) Current Issues List - Prioritize. Start with #1-#3.

Priority	Topic	Solution (Who does what by when?)
3	Enrollment	Brainstorm ideas to reach out.
5	Financials	
6	Fund Development	Gala May 4,2024. Murder Mystery! Focus on auction items and donations. Also finding sponsors.

Conclusion: (5 minutes) Tie up loose ends.

- Review and Recap To-Do List

New To-Do List: (5 minutes) Insert new action items from today’s meeting – **see above to do-list**

- **Cascading Messages:** (What needs to be communicated? By/to whom, how, when.

Get the gala letter from Danica.

- **Rate this meeting:** (1-10) = (How can we improve)

- **Next Meeting Date/Time/location:**

o March ,2024 at 4:45pm

- **TJS** (775 Lexington Pkwy N, St Paul, 55104) – Zoom Guests Only

- **Meeting closing:**