



HLCS Board Meeting - Agenda
January 9, 2023, 6:00 PM
Brookside Resort, Park Rapids, MN

Reading of the Mission Statement:

Heartland Lakes Community School exists to empower students to bravely live their truth, to become wise stewards of the land and resources, and to ignite a lasting curiosity that leads to positive change in their school, their communities, their world, and themselves.

Public Comment

Meeting called to order: (time)

Establish quorum

Attendance:

(X for present, A for absent)

Joanna Wallenberg		Nikki Gack		Sarah Skjonsby		Kameron Johnson	
Elise Erickson		Jamie Simon-Linkowitz		Jovan Rebollar			

Staff Present:

Guests Present:

Conflict of interest

Action Items:

Issue: **November Board meeting minutes**

Outcome: Review/Approve

Person Responsible: Joanna Wallenberg/Nikki Gack

NOTE: December's board meeting and holiday dinner was canceled due to weather.

Issue: **Committee Reports**

Outcome:

Person Responsible: Committee members

Finance committee:

Governance committee:

Facilities/Grounds committee:

Director Search committee:

Regular committee meetings date/time:

Issue: **Board policies - 100 series first reading**

Outcome: Review

Person responsible: Elise Erickson

Issue: **Discuss handout that the location committee drafted**

Outcome: Review and approval

Person responsible: Joanna Wallenberg

Issue: **Update on Department of Education submission and IRS submission**

Outcome: What is the status?

Person Responsible: Joanna Wallenberg

Issue: **Board Action Calendar**

Outcome: What needs to be done with it?

Person Responsible: Joanna

Issue: **VOA conference - June 12-14 @ Bemidji DoubleTree**

Outcome: Who is interested in attending?

Person Responsible: All

Issue: **Charter School Boot Camp webinar schedule**

Outcome: Who is able to attend?

Person Responsible: Joanna Wallenberg

Issue: **January Board Training**

Outcome: Who? When? Where?

Person Responsible: All

Board Reflection - "Once around the table"

Next Meetings: February 13th, 2023 and March 13th, 2023 - 6:00 PM - Brookside Resort

Motion to adjourn by:

Seconded by:

Motion...