

AFSA K-12
BOARD OF EDUCATION MEETING
Elementary Cafeteria

July 23, 2024
5:00 - 6:30 pm
AGENDA

A. PROCEDURAL ITEMS

1. Call to Order

Mission: The Academy for Sciences and Agriculture (AFSA), a public charter school for grades K-12, engages learners in academically rigorous, student-centered, hands-on experiences and leadership opportunities within a science, environmental education, and agricultural context.

Vision: AFSA will develop lifelong learners who are curious, care for others and have high skill levels in applied sciences, and will be prepared for a future in a diverse, global and changing society

Honoring Native Peoples: We would like to acknowledge that this meeting is being held on the traditional lands of the Dakota People and pay our respect to elders both past and present.

2. Determination of Quorum
3. Determination of Conflict of Interest on any agenda items
4. Approve Agenda
5. Approval of Minutes
6. Approval of Financial Report
 - i. Payment of Invoices
 - ii. Acceptance of Gifts

B. SCHOOL GUEST SPEAKERS

C. GUEST COMMENTS (Three minutes per presenter)

D. INFORMATION ITEMS

1. School Activities Reports
2. Administrative Reports
3. Committee Reports

E. DISCUSSION ITEMS

1. Procurement policy

2. Pre-K update

F. ACTION ITEMS

1. Election of Board officers
2. Designation of depository
3. Electronic transfer
4. District test procedures
5. Procurement policy
6. By-laws amendments

G. ANNOUNCEMENTS

- a. Next meeting:
 - a. Regular meeting August 20, 2024 at 5 pm

G. ADJOURNMENT