Regular Business Meeting  
Monday, March 13, 2023 6:30 PM Central

Amy Bailey: Present  
Ruthie Dallas: Absent  
Cheryl Jechorek: Present  
Kai Johnson: Present  
Erica Lee: Present  
John Solomon: Present  
Aubry Woksonsommers: Present  
Richard Zeck: Present

Present: 7, Absent: 1.

1. **Call to Order: Chair**
   
1.A. Pledge of Allegiance

1.B. Introductions

1.C. Statement of Mission
   
**Our mission is to become a justice-centered school community who fuels the unique genius of each student.**

1.D. Land Acknowledgement

Brooklyn Center Community Schools acknowledges that we occupy the unceded ancestral and contemporary lands of the Dakota people. We also recognize the Anishinaabeg/Ojibwe whose lands were colonized by the United States and are currently occupied by the State of Minnesota. Our community sits upriver from Bdoté, the place where two rivers meet and most importantly, the center of Dakota spirituality and history. We commit to the work of being a justice-centered school community. Together, we will work to decolonize our minds and spaces, and to be good stewards to Mni Sota Makoe and good relatives to each other.

2. **Approve Agenda for Regular Business Meeting**

Approve Agenda for Regular Business Meeting. This motion, made by John Solomon and seconded by Amy Bailey, Passed.


Yea: 7, Nay: 0, Absent: 1

3. **Approve Minutes**

Approve Minutes. This motion, made by Aubry Woksonsommers and seconded by Richard Zeck, Passed.

4. **Open Forum:** See procedures that apply to the public comment at Brooklyn Center Schools regular board meetings on the back of the request card. The request card available at the sign-in table.

5. **Correspondence**

6. **Budget Update**

7. **Presentations**

   7.A. Staff Recognition to: Steve Schmidt, Scott Peterson, Dave Paulson, and George Apostolou by Mike Johnson

   7.B. Equity Team & Restorative Practices Training by Nuhu

8. **Consent Agenda**

   8.A. Treasurer's Report: Action on payment of the bills as attached.

   8.B. Personnel, Non Resident Students and Donations

9. **Approval of the Consent Agenda**

   Approval of the Consent Agenda. This motion, made by Amy Bailey and seconded by John Solomon, Passed.


   Yea: 7, Nay: 0, Absent: 1

10. **Discussion Items**

11. **Action Items**

   11.A. Approve First Read Policies 518 DNR-DNI Orders, 519 Interviews of Students by Outside Agencies and 616 School District System Accountability

   Approve First Read Policies 518 DNR-DNI Orders, 519 Interviews of Students by Outside Agencies and 616 School District System Accountability. This motion, made by John Solomon and seconded by Amy Bailey, Passed.


   Yea: 7, Nay: 0, Absent: 1

   11.B. Approve Memorandum of Understanding Between Brooklyn Center Community Schools and Education Minnesota Brooklyn Center

   Approve Memorandum of Understanding Between Brooklyn Center Community Schools and Education Minnesota Brooklyn Center. This motion, made by John Solomon and seconded by Amy Bailey, Passed.


   Yea: 7, Nay: 0, Absent: 1

   11.C. Approval of the Achievement & Integration Plan
Approval of the Achievement & Integration Plan. This motion, made by Amy Bailey and seconded by John Solomon, Passed.
Yea: 7, Nay: 0, Absent: 1

12. Reports/Information

12.A. Student School Board Representative Report

12.B. School Board Member Reports

12.C. Superintendent Report

12.D. Leadership Reports

12.D.1. Director of Human Resources - Tammy Albers
12.D.2. Director of Data and Accountability - Michelle Ford
12.D.3. Director of Special Services - Deirdra Yarbro
12.D.4. Director of Community Engagement - Seth Ryan
12.D.5. Director of Equity - Nuhu Sims
12.D.6. Director of Curriculum and Instruction - Jena Carlson
12.D.7. Director of Operations - Mike Johnson
12.D.8. Communications Coordinator - Olivia Doeden
12.D.9. Principal, Brooklyn Center Secondary - Josh Fraser
12.D.10. Principal, Brooklyn Center Elementary - Keisha Davis
12.D.11. Principal, Early College Academy- Dr. Constance Robinson
12.D.12. Principal, Insight Online School - Michael Miller
12.D.13. Principal on Special Assignment- John Huber
12.D.14. Student Board Representatives- Kai Johnson and Erica Lee

13. Upcoming Events

Committee Assignments:
District 287, March 23, 6 pm

Community Engagement Advisory Council, April 3, 12 pm -1 pm

End of Quarter 3, March 24

District Office Final day at 6300 Shingle Creek suite#286 Brooklyn Center, MN 55430, will be moving to 5910 Shingle Creek, Brooklyn Center, MN 55430 March 24,
Spring Break, March 27-31

14. Next Meeting
15. Adjournment
8:14 pm