



## **EQUITY ALLIANCE MN BOARD MEETING**

MAY 18, 2022

5:30 P.M. GENERAL MEETING

6063 HUDSON ROAD, SUITE 218, WOODBURY, MN 55125

### **CALL TO ORDER**

Meeting called to order by Michael Boguszewski, Board Chair, at 5:36 p.m.

### **ROLL CALL**

#### **ATTENDANCE: BOARD REPRESENTATIVE**

ISD 623: Roseville Area Michael Boguszewski - Chair

ISD 831: Forest Lake Area Rob Rapheal - Treasurer

ISD 006: SSP Linda Diaz

IDS 199: IGH Mary Frances Clardy

#### **STAFF:**

Dr. Alex Hermida, Executive Director; Kathy Miller, Business Manager; Camila Somers, Support Specialist

#### **GUESTS:**

Stephani Atkins, StoryArk; Paula O'Loughlin

### **APPROVAL OF THE AGENDA**

Diaz (ISD 006) moved to approve the agenda. Francis (ISD 199) seconded. The motion to approve the agenda carried with all members present voting in the affirmative.

### **OPEN FORUM**

There was no one who signed up to speak.

### **CONSENT AGENDA**

Diaz (ISD 006) moved to approve the Consent Agenda. Raphael (ISD 831) seconded the motion. The motion to approve the Consent Agenda carried with all members present voting in the affirmative.

### **FOCUS AREA #1: PROVIDE PROGRAMS AND SERVICES THAT EDUCATE AND SUPPORT STAFF, STUDENTS, AND FAMILIES AND DIMINISH BARRIERS TO EDUCATIONAL EQUITY :**

#### **I: FUTURE BUDGET AND CASH FLOW- NEW CONTRACTS**

- A. Kathy Miller provided an update on the cashflow and budget as FY22 comes to a close. Budget projections took into consideration the withdrawal of the member districts.

#### **II: ST. ANTHONY-NEW BRIGHTON CONTRACT**

- B. Board Chair Boguszewski provided an update on the St. Anthony-New Brighton contract. A motion was made to give Board Chair Boguszewski authority to continue negotiations

regarding the existing contract. The motion was carried by a unanimous vote of the board.

**FOCUS AREA #2: LEAD REGIONAL DIALOGUE, ADVOCACY, AND ACTION FOR EQUITABLE EDUCATION SYSTEMS AND OUTCOMES:**

**FOCUS AREA #3: STRENGTHEN EQUITY ALLIANCE MN'S BUSINESS MODEL TO PROMOTE OUR OWN FISCAL AUTONOMY, SUSTAINABILITY, AND GROWTH:**

**CHAIR UPDATE**

**BOARD MEMBERS UPDATE**

**COMMITTEE REPORTS**

There were no committee reports.

**ADJOURN TO CLOSED SESSION**

Rapheal (ISD 831) made the motion to move into a closed session of the Equity Alliance MN Board. Francis (ISD 199) second the motion. The motion to move to a closed session carried with all members present voting in the affirmative. The Board moved to a closed session pursuant to Minnesota Statute Section 13D.05.

**CLOSED SESSION ADJOURNED TO OPEN MEETING AT 7:32 P.M.**

**ADJOURNMENT**

Michael Boguszewski adjourned the meeting at 7:32 p.m.