



Board Meeting Minutes

Regular Meeting of the Board of Directors

Meeting Date: May 20, 2020

Meeting Time: 4:00 PM

Meeting Location: Online

Board members in attendance: Michael Vanselow, Dean Kephart, Sam Pfeifer, Andrea Cortes

1. Call to Order
 - The meeting was called to order at 4:02 PM.
2. Approve Previous Meeting Minutes
 - Sam Pfeifer made a motion, Michael Vanselow seconded. Motion passed unanimously.
3. Ready to Open Update
4. Staffing Recommendations/Approval
 - Dean Kephart made a motion to approve all staffing recommendations included in the board packet, Sam Pfeifer seconded. Motion passed unanimously.
5. Revised Enrollment Projections
6. Approve Michael Vanselow as MDE Identified Official with Authority
 - **Designation of an Identified Official with Authority for Education Identity Access Management** The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize **Michael Vanselow, mvanselow@exitosed.org, and mvanselow** to act as the Identified Official with Authority (IOwA) for **Escuela Exitos Charter School – 4283**.
 - Sam Pfeifer made a motion to approve, Dean Kephart seconded. Motion passed unanimously.

7. Kindergarten Early Entrance Discussion

- Michael Vanselow made a motion to approve the terms of the new policy, Sam Pfiefer seconded. Motion passed unanimously.

8. School Update

9. New Business

10. Close of Meeting

- The meeting was adjourned at 4:39 PM.