



126 Eighth Street NW
Faribault, MN 55021

Annual Meeting

June 16, 2022 6:00 p.m.

Per Statute 13D.021 subdivision 1.1: "The DPS Board Chair has determined that an in-person meeting is not practical or prudent because of a health pandemic."

We believe all children can learn.

We believe a trusting, caring, and nurturing environment must pervade the entire school.

We believe in including as many children as possible in all of the learning opportunities.

We believe all of our actions should be consistent with our purpose and vision.

We believe students should be taught "how" to think, not "what" to think.

We believe the primary purpose of education is to teach children "how" to learn.

We believe children must take responsibility for and be actively involved in their learning.

1. Call to Order and Roll Call:

___ Russ Kennedy, Chair
___ Jim Severson, Vice-Chair
___ Sam Macklay, Clerk/Treasurer
___ Authorizer (ACNW):
___ Guest(s):

___ Sharon Hansen
___ Sarah Hammer
___ Cody Hanson
___ Kari-Ann Schmidt
___ Dan Weisser, Ex-Officio

2. Approval of the Agenda:

Motion: _____ Second: _____ Carried: _____ Failed: _____ Abstain: _____

3. Citizen Participation:

AGENDA ITEMS

9.1 Election of Officers:

Motion: _____ Second: _____ Carried: _____ Failed: _____ Abstain: _____

9.2 Discuss 3 Year Strategic Plan/Academic Improvement Plan:

Motion: _____ Second: _____ Carried: _____ Failed: _____ Abstain: _____

9.3 Board Member Conflict of Interest Forms:

Motion: _____ Second: _____ Carried: _____ Failed: _____ Abstain: _____

9.4 DPS – Covid-19 Plan Discussion 2022-2023 SY:

Motion: _____ Second: _____ Carried: _____ Failed: _____ Abstain: _____

Our next Annual meeting is scheduled for **Thursday, June 15, 2023 at 6:00 p.m.**

Our next Regular meeting is scheduled for **Thursday, July 21, 2022 at 4:30 p.m.**

4. Adjournment:

Motion: _____ Second: _____ Carried: _____ Failed: _____ Abstain: _____

Conflict of Interest Disclosure Form

Administration and Members of the School Board

This document pertains to any individual, who due to their role within the school has the authority to purchase goods or sign contracts on behalf of the school.

Reference: Discovery Public School of Faribault's Conflict of Interest Policy

Review the following and check the applicable statements related to conflict of interest regarding charter school for the year ended June, 2022.

_____ I am, or my immediate family member* or partner is an owner, employee, or agent of, or a contractor with a for-profit or nonprofit entity with whom the charter school contracts, directly or indirectly, for professional services, goods or facilities.

_____ If so, I refrain from participating in, selecting, awarding, or administering a contract if a conflict of interest exists. A conflict exists when (1) the board member, employee, officer or agent, (2) the immediate family of a board member, employee, officer, or agent, (3) the partner of the board member, employee, officer, or agent, or (4) an organization that employs, or is about to employ any individual in clauses (1) to (3), has a financial or other interest in the entity with which the charter school is contracting.

_____ I am an employee, agent, or board member of the authorizer who participates in the initial review, approval, ongoing oversight, evaluation, or the charter renewal or nonrenewal process or decision.

_____ I am aware of the following transactions undertaken by myself, my immediate family members, my partner/spouse or entities affiliated with myself, my immediate family members, or my partner/spouse during the year that would impair my independence with respect to the organization listed above.

Required information:

- a. Description of transaction:

- b. Individual/entity engaging in transaction: _____

- c. Amount of transaction:

- d. Identify other party to the transaction: _____

- e. Relationship of individual/entity (self, spouse, etc.): _____

_____ I am aware of no transactions undertaken by myself, my immediate family members, my partner/spouse or entities affiliated with myself, my immediate family members, or my partner/spouse during the year that would impair my independence with respect to the organization listed above.

_____ I sold or purchased property or materials owned by the charter school. If so, please place a check next to all that apply:

- _____ The property was not needed by the charter school.
- _____ The purchase was made through a sealed bid or public auction.
- _____ I was not directly involved with the sealed bid or auction process.
- _____ Public notice of the sale was given for at least one week.

_____ I did not sell or purchase property or materials owned by the charter school.

To the best of my knowledge and belief, the above information is true and accurate.

Signature: _____

Print Name: _____

Title: _____

Employer: _____

Date: _____

*Immediate family member: An individual's spouse, parents, grandparents, children, grandchildren, brothers, sisters, mother-in-law, father-in-law, brothers-in-law, sisters-in-law, daughters-in-law, and sons-in-law. Adopted, half, and step members are also included in immediate family.

Office use:

C of I Trainer: _____

Date of training: _____

Conflict of Interest Disclosure Form
Administration and Members of the School Board

Date Adopted: 11/17/2016

Date Revised: _____

Last Date Reviewed: 02/18/2021