**National Lutheran School Accreditation**

**District Accreditation Commission**

**Minnesota South District**

**June 8, 2019 – 9 AM**

1. **Opening devotions – Kevin**
2. **Welcome to all, sharing, and review contact information.**
3. **Approval of minutes from January 12, 2019**
4. **Approval of 2018 schools with at least one Major Deficiency**
   * + 1. **Zion Lutheran School, Cologne**, MN – No non-dissimilatory pay scale for teachers (4.01) not met as a required indicator
       2. **St. James Lutheran School, Howard Lake**, MN – (Mark) security was taken care of, “1” on music curriculum, automatic provisional
       3. **Martin Luther High School, Northrop, MN** – needs strategic planning approved for Provisional status. The National accreditation committee has voted to place Martin Luther High School on provisional accreditation. The following actions must be taken:
   1. A needs assessment for the school needs to take place.
   2. A current strategic plan needs to be written and submitted to the Minnesota-South NLSA Commission prior to May 1, 2019.
      * 1. **St. Johns, Young America**, MN - safety concerns, recommended by team and District Approved for Provisional Status Recommendation:
   3. St. John’s will: Develop and implement a professional plan that addresses staff supervision, evaluation, professional development (both individual and staff-wide), spiritual development, and the orientation of new staff by May 1, 2019 (Required evidence – Standard 4)
   4. Develop and implement a policy requiring all that come into contact with students on a regular basis be annually trained on mandated reporting and the protection of children by May 1, 2019.
   5. Produce evidence that all required safety drills have been conducted by May 1, 2019.
5. **Review Visiting Team Reports and make our recommendations**

**\* = Initial accreditation cycle**

* 1. **Cross View – Edina**
  2. **Open Arms – Bloomington \***
  3. **Trinity Lone Oak – Eagan**
  4. **Trinity First – Minneapolis \***
  5. **Trinity – Janesville**
  6. **St. John – Elk River \***

1. **Review/approve cumulative annual reports**
2. **Discussion/Decision items** 
   1. **Potential nominations for Shepherd Award**
   2. **Potential nominations for Best Practice**
   3. **District-sponsored salary scale discussion – Sean**
   4. **Educator completion of CMIFs – Sean**
3. **Review of schools for 2020 – see uploaded document for information**
4. **Reports**

* 1. **Becky Schmidt has taken care of renewing NLSA with the Minnesota Department of Education.**
  2. **I am in the process of submitting the new Early Childhood process to the Department of Human Services for approval. You might remember that this is the one for which we had to design our Minnesota addition on the last version in order to have it approved.**
  3. **NAC meets in SL July 31-August 1 2019.**
  4. **NLSA Coaching Event ???**
     1. **September 13 or 20, 2019 – 9:30 AM – 2 PM**
     2. **Invite both 2020 and 2021 schools**
        1. **School coordinators**
        2. **Consultants**
        3. **Would-be captains**

1. **Items for NAC to consider**
2. **New business**
3. **Next meeting date: January \_\_\_, 2020 Devotions:**
4. **Closing prayer: Kevin**