

# Prairie Seeds Academy -- District # 4126

Board of Director's Special Board Meeting, October 18, 2013 @3:30 PM  
3:30 PM – 5:30 PM in the Class Room at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

## Special Board Meeting Minutes

### Mission

Prairie Seeds Academy, in cooperation with families and community, provides leadership in rigorous education, to develop inquiring, knowledgeable and caring citizens who help create a better and more peaceful world through intercultural understanding and respect.

### Board of Directors' Purpose

To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

**Call to order:** Chee called to order @ 3:40

**Role Call:** Doua Lee, Chee Vue, Jeff Culp, Mindy Hansen, Lani Suarez

**Present:** Chee Vue, Mindy Hansen, Jeff Culp

**Absent:** Doua, Lani

**Ex-Officio:** Choua Yang, Ger Yang and Degune Lee

**Guests:**

### Presentation of the Agenda:

Agenda Items	Motion/Moves
I. 2013-14 Resolution for Membership in the MN State High School League	Move to accept the Resolution for Membership in the MN State High School League for the school year of 2013-14.  Motion to accept the Resolution for Membership in the MN State High School League for the school year of 2013-2014 by Jeff C. 2 <sup>nd</sup> by Mindy. All in favor.
II. Assurance of Compliance with State and Federal Law Prohibiting Discrimination	Move to accept the Assurance of Compliance with State and Federal Law Prohibiting Discrimination  Motion to accept the Assurance of Compliance with the State and Federal Law Prohibiting Discrimination by Jeff. Second by Mindy. All in favor.
III. Meeting adjourn:	Adjourned @ 3:45.