

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, November 13, 2013

3:30 PM – 5:30 PM in the Conference Room at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

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 3:44 by Chee , Vice Chair

Role Call

Present: Chee, Jeff C., Mindy, Lani

Absent: Doua arrived 3:47

Ex-Officio: Ger, Choua, DeGune

Guests: Chuck, Jeanene

Introduction of Lani Suarez to the Board. Lani was seated as a Board Member already.

Presentation of the Agenda

I. Reports:

- **Treasurer's Report and Motion: (5 min) *** tabled to next meeting
- **Secretary's Report and Motion: (5 min) ***
Minutes for Special Board Meeting and Oct. 9 meeting. One change for ex-officio. Jeff C made a motion to accept the Oct. 9 minutes. Second by Doua. All approved.
Mindy made the motion to accept the Oct. 18. Second by Chee. All approved.
- **CEO/ Principal's Report: (10 min)**
Anti-bullying week
Parent conferences Nov. 25 and 26
EL Night Nov. 14-All are invited
PSA website (new) was launched in August. All functions and activities can be tracked for week and month.
Friday, Nov. 15 is Junior Achievement Day. 30 volunteers will be here.
Event coordinator is present this year.
Background check policy will come to the Board at the next meeting.

II. Old and/or Unfinished Business:

III. New Business:

- Nepotism policy
Challenging in the Hmong Community as those who serve here.
Motion to approve the Nepotism policy by Lani. Second by Doua. All in favor.
- PBIS
The Board Chair and Members all voiced support of a Positive Behavior System. Anything that supports the positive in our students, PSA is definitely interested in for our students and the community.

- Appoint new Board Member
We have two parent applicants.
A staff member is also a candidate—Mr. Ben Wanggaard.
We would like to add 2 more Board members-another parent and another staff.
Kristy is appointed as the 2nd parent meeting on the Board.
Jeff C made a motion to appoint Kristy to the Board as a parent member. 2nd by Mindy. Vote 3 to 2.
Jeff C made a motion to appoint Ben W to the Board as a teacher member.
Second by Lani. All approved.
- Schedule future data meetings: every other month/ meeting (after meeting)
- Elementary Data
Math Data for K-5 was presented by Mindy Hansen and Jeanene Miller.

IV. Adjourn: 5:37

Next Meeting: Wednesday January 8, 2013

Next agenda items:

Determine Building capacity--report back

Data in January

Binders to new Board Members