

Prairie Seeds Academy -- District # 4126

Board of Director's Special Meeting, June 28, 2013
11:00 AM in a Classroom 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 11:12

Role Call

Present: Doua, James, PaKou

Absent: Casey, Chee

Ex-Officio: Choua

Guests: Jeanene, Shane

Presentation of the Agenda:

No reports will be given due to the fact this is a special Board Meeting.

No old business.

I. New Business:

➤ **Approval of Charter Renewal Contract with Audubon Center of the North Woods (vote required)**

This is the revised document. Discussion happened at the Board Meeting on June 19. Final documents were sent by email.

Motion made by James to approve the contract with Audubon Center of the North Woods and PSA. Second by PaKou Yang. All members voted in favor.

Signature needed by Board Chair on the document and each Board Member signs a document of understanding.

➤ **Approval of Revised Budget for FY 2013 (vote)**

Doua made a motion to accept the revised budget. PaKou second. All voted in favor.

➤ **Approval of Original Budget for FY2014 (vote)**

James made a motion to accept the original budget for 2014. Doua second. All vote in favor.

➤ **Determine July meeting date**

July 10th @ 3:30. Tentative date....adjustments could be made (via email)

➤ **Approve appointment of Board members**

Jeff Culp, PaKou Yang, Doua Lee

All were appointed to serve on the temporary Board. The Annual Meeting will be in August with the election.

II. Adjourn: 11:42

Next Meeting: July 10, 2013 @ 3:30