

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, August 15, 2013
4:00 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 by Chee 4:20

Role Call

Present: Jeff Culp, Chee Vue, PaKou Yang

Absent: Doua Lee

Ex-Officio: DeGune Lee

Guests: Jeanene, Mindy Hansen

Presentation of the Agenda

I.

5 member Board

- Appointment of Mindy Hansen to fill the position made available by James Lange's resignation.
Motion by PaKou to appoint Mindy to the PSA Board. Jeff C. second.
Unanimous approval by the Board

Process for Annual Meeting

- Chee will be the officer of the Board to lead the Annual Meeting on August 22, 2013.

Motion to adjourn the meeting by Chee. Jeff C second.

II. Adjourn: 4:25

Next Meeting: August 28, 2013

Annual Meeting, Thursday August 22, 2013 3:30