

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting
3 PM at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

February 16, 2016
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

Role Call 3:04

Present: Jeff Culp, Tzianeng, Felicia, Mindy

Absent: Xee

Ex-Officio: Choua Yang

Guests: Jeanene

I. Reports: NA

This is a special meeting for the PSA Board.

II. Work

Preparation of documents from the Board to the Authorizer
Timelines and tasks to be determined for ACNW

- Academic work has been put together to be a response to ACNW's draft
- Governance timeline will be send to the attorneys for their scrutiny.

Approval of the documents

Jeff made a motion to approve the submission of the response to the ACNW reauthorization process. Felicia second. All members present voted in favor.

An action plan was begun and will be continued at the next special meeting in one week.

Next: Special meeting February 16, 2016

Next regular meeting: March 9, 2016

Future agenda items:

Board Training: Laura Booth 4-5:00 pm

2016-17 Calendar

SWIS data –Mindy

Nepotism

By laws

Approve form for evaluation

*Items that need motions/ approval