

Prairie Seeds Academy -- District # 4126

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

February 24, 2016
Special 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 3:06

Present: Xee Vue, Mindy Hansen, Jeff Culp, Felicia Perry

Absent: Tzianeng

Ex-Officio: Cha Ger Yang, Choua Yang

Guests: Jeanene Miller

I. Reports: NA

This is a special meeting for the PSA Board

II. Special items

- Determination of lawyer representative.
Motion to appoint the lead lawyer.

John Cairns will continue with bonding and Dick Ward.

Laura Booth has met with David Greenberg and sent us an update on the committee meeting held yesterday at Audubon.

Mindy made a motion to appoint Laura Booth as the lawyer to use with this contract. Jeff second. Board members present all voted in favor.

- Timelines and tasks to be worked on, adjusted and submitted by March 4
see attached working document

Adjourn at 5:11

Next regular meeting: March 9, 2016

Future agenda items:

Board Training: Laura Booth 4-5:00 pm

2016-17 Calendar

Nomination Committee Report

Nepotism policy update

SWIS data -Mindy

*Items that need motions/ approval