

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting

4 PM – 6:00 PM at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

**March 15, 2016**

**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 4:03**

**Role Call**

**Present: Tzianeng Vang, Jeff Culp, Mindy Hansen, Felicia Perry**

**Absent: Xee Vue**

**Ex-Officio: Ger Yang, DeGune Lee, Choua Yang**

**Guests: Laura Booth, Jeanene Miller**

### **I. Reports:**

NA

### **II. Old and/or Unfinished Business:**

- Evaluation tool for Administrator's evaluation  
From the last meeting, the committee is asking for feedback. The areas were discussed. Some questions included: how are the points awarded in each area, what areas are more relevant for PSA, etc.  
The committee reached out to ACNW schools. Three responses were received. Discussion included the timeline.  
Laura suggested a job description compared to the document. Use the job description to build a mini tool. There is a leadership inventory tool that could be used to write the document.  
Work will commence with the committee tomorrow morning at 8 am. No motion was made.
- Determine changes/ adjustments to the Action Plan for ACNW  
Felicia made a motion to consider the resolution by ACNW. Second by Jeff. All voted approval.

Discussion:

Turnaround Plan ; sole reporter to the Board (can be management, individual or group of individuals); response by March 31

Notify parents by letter with approval by Audubon

Consultant to support the Board

Level of authority-Federal law, State law, Authorizer

Spin to positive: growing, working toward the goal

Adopt the resolution as a whole, with tweaks, turn around plan

Request payment for consultants via authorizer

Resolution will be written to be clear. Followed by discussion at the Monday (special) meeting.

The motion/ resolution was tabled.

### **III. New Business:**

- Nomination Committee Report

Will be seeking to fill open position and add 2 more positions  
Timeline was reviewed.

Adjourn 6:14

**Next special meeting:** March 21, 2016

**Next regular meeting:** April 13, 2016

**Future agenda items:**

Revision of by laws

Evaluation results for Administration

Early enrollment policy

School lottery policy

Board Training: Governance, Open Meeting Law, Board Etiquette/ Roles and Responsibilities

Teacher compensation

Finalize 16-17 calendar

Contracts

Vendors

\*Items that need motions/ approval