

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, Dec.. 10, 2014
3:45 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 Chair, Jeff C at 3:54

Role Call

Present: Jeff C, Xee, Felicia, Mindy

Absent: Doua, Ben W, Lani

Ex-Officio: Cha Ger Yang, Choua, DeGune

Guests: Jeanene Miller

Presentation of the Agenda

I. New Business:

➤ **Staffing update**

Action on Resolution to Approve Severance Agreement and Release with an employee.

A confidential memo was sent out to the Board prior to the meeting describing the circumstances regarding the Severance Agreement and Release.

Motion was made by Felicia to adopt the resolution of the Severance Agreement and Release as stated in the document. Second by Xee. All voted in favor. Motion passes.

II. Adjourn:

Board Chair, Jeff, adjourned the meeting at 4:07.

Next regular Meeting: Dec. 17 , 2014

Next agenda items:

➤ **Teacher Compensation for the future dialogue**

*Items that need motions/ approval