

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting

May 19, 2016

4:00 – 5:00 in Room 219 at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

## Agenda

### 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 3:58

Role Call

Present: Mindy, Felicia, Jeff

Absent: Tzianeng, Xee

Ex-Officio: Ger Yang

Guests: Laura Booth

Presentation of the Agenda

#### I. Reports:

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

- Approval of Community Notification Letter of Turnaround Status
- The Board liked the letter. They appreciated the wording, and thought about adding a hyperlink to the website for the parents and community who could not attend the celebration/Spring Concert/Annual Meeting. The letter was put on PSA Letterhead, which gave the school information for ease of contact. A few changes of sentence structure.
- Motion of the Community Notification Letter of Turnaround Status by Felicia. Second by Mindy. All voted in favor. Motion carries.

#### III. New Business:

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#### IV. Adjourn: 4:09

Next Meeting: Tuesday, May 24<sup>th</sup>

\*Items that need motions/ approval