

# Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting

6:00 – 8:00 at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

**Oct. 3, 2016**

4-6 p.m.

## **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: 4:05**

**Role Call:**

**Present: Mindy Lomen, Jeff Culp, Sue Moua, Becky Buckley**

**Absent: Xee, Tzianeng**

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

**Guests:**

## **I. Reports:**

- August and Sept. minutes
- Motion to approve August minutes made by Mindy. Second by Becky. All voted in favor. Motion carries.
- Motion to approve September minutes made by Jeff. Second by Becky. All voted in favor. Motion carries.

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

- Admin Evaluation
- Choua's Self-Evaluation was showed and read. The opportunity to ask questions on given evidence was presented.
- Ger's Self-Evaluation was showed and read. The opportunity to ask questions on given evidence was presented.
- After discussion, Mindy made a motion to close the meeting to conduct the evaluation of Ger and Choua. Second by Becky. All voted in favor. Motion carried.
- Meeting closed at 4:56.
- Members held up fingers of ratings 1-4 to get a sense of where everyone had placed the administrator on the rubric. Further discussion was had to clarify or discuss each category. Questions we posed for the administrator pertaining to each category/job description duty was recorded in the rubric with the administrator's self-evaluation evidence. This helped the evaluation to become a tool used by the administrator to grow in weaker areas and further their effectiveness at the school.
- Members completed the first 5 categories of Ger's Evaluation and decided to give the rest of the evaluation the time and reflection that it deserves, so the consensus was to schedule another Special Meeting to finish Ger's and complete Choua's evaluation.
- Special Meeting scheduled for Monday October 10<sup>th</sup> at 4 o'clock.
- Motion to open meeting made by Mindy. Second by Becky. All voted in favor. Motion carries.
- Meeting Adjourned at 6:14

**Next regular meeting:** Oct. 17 4-6

**Future agenda items:**

\*Items that need motions/ approval