

Prairie Seeds Academy -- District # 4126

Board of Director's Board Meeting, Special Meeting
4:00 at 6200 W Broadway Avenue North, Brooklyn Park, MN 55428

2-1-17

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 4:04 by Chair

Role Call

Present: Becky Buckley, Jeff Culp, Mindy Hansen, Sue Moua, Melanie Bradshaw

Absent: Xee Vue

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

Guests: Chuck Herdegen, David Greenberg, Tzianeng Vang, Mai Thao, Jeanene Miller, Rhianon Sargent

I. Reports:

II. Old and/or Unfinished Business:

III. New Business:

- School Transformation Committee's Recommendation of New Partnership*
Members of the STC committee are present to answer questions. The recommendation was sent out ahead of time in the Board packet. The chair called for questions. One board member asked for clarification about how HAP/Thrive and True North are working together. Mai, a member of the committee, shared that they were both at a meeting with the STC team and Katie and Dan. They agreed that they could work together for the best of PSA. It was also shared that True North brings academic support from their previous organizations- Edison and Distinctive. HAP brings experience of over 20 years.

The plan will be developed after gathering the information about PSA. A plan will be developed in the next month or so.

We will keep the pieces that are a part of PSA's identity. There will be a meeting with individual staff.

Motion:

As recommended by the School's Transformation Committee, Becky moved to approve and accept the hiring of HAP/Thrive as the Primary New Partner who will report directly to the Board of Directors and partner with TrueNorth as an academic partner.

Melanie seconded. All members voted in favor.

The motion carried unanimously.

Meeting adjourned by the Board Chair at 4:38

Items that need motions/ approval