

Cedar Riverside Community School
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Minutes
Board of Directors Special Meeting
November 10, 2017

Board Members in Attendance: Sonja Berven, Kia Britain, Malcolm Currie, and Michelle Jacobs

Board Members Absent: Nichole Buehler and Saynab Mohamed

Others in Attendance: Public members (until session closed)

1. Call to Order
 - a. S Berven called the meeting to order at 2:02 PM

2. Reading of the Vision, Mission, & Values

3. New Business
 - a. Closed Session: Preliminary consideration of allegations against an individual subject to the Board's authority
 - i. According to MN Stat. sec. 13D.05, subd. 2(b), the Board will close the meeting to consider allegations against an individual subject to the Board's authority.
 - ii. The subject of the allegations does not request that the meeting be open
 - iii. K Britain motions to close the meeting for the purpose of preliminary consideration of allegations against an individual subject to the Board's authority
 - iv. M Jacobs seconds
 - v. Motion passes unanimously
 - vi. M Currie motions to return to open session
 - vii. K Britain seconds
 - viii. Motion passes unanimously
 - b. Open Session: Possible action(s) related to closed session
 - i. M Currie motions to approve the action steps discussed in closed session

- ii. K Britain seconds
- iii. Motion passes unanimously

4. Public Comment

- a. No public present

5. Adjourn Meeting

- a. M Jacobs motions to adjourn
- b. K Britain seconds
- c. Motion passes unanimously
- d. Meeting adjourned at 2:41 PM