

Cedar Riverside Community School  
1610 S. 6th Street, Suite 100  
Minneapolis, MN 55454  
Phone: 612-339-5767  
Fax: 612-339-2951

**Minutes**  
**Board of Directors Special Meeting**  
**November 3, 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 2:09 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. M Currie motions to close the meeting for the purpose of preliminary consideration of allegations against an individual subject to the Board's authority
    - iv. K Britain seconds
    - v. Motion passes unanimously
  - b. Open Session: Possible action(s) related to closed session
    - i. None
  
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 4:10 PM