

Cedar Riverside Community School
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Minutes
Board of Directors Meeting
May 10, 2018

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

Board Members Absent: None

Others in Attendance: None

1. Call to Order
 - a. S Berven called the meeting to order at 7:55 AM
2. Reading of the Vision, Mission, & Values
3. Approval of the Agenda
 - a. K. Britain makes a motion to approve the agenda
 - b. M. Jacobs seconds
 - c. Motion passes unanimously
4. New business
 - a. Daily Operations
 - i. Lockdown drill
 1. Tabled
 - ii. Bus evacuation drill
 1. Tabled
 - iii. Consultation agreement--Marlene Jangula
 1. Tabled
 - b. Communication
 - i. Next week's Board meeting dates
 1. May 16, 2018 at 8:00 AM
 - ii. Response to public comment
 1. Response drafted
 2. Will bring back for motion and vote
 - c. Student & Parent Support
 - i. Prayer during Ramadan
 - a. Permission forms to go home to families
 - b. Procedure in place for supervision
 - li Student behavior support
 - c. Student behaviors have e
 - d. scalated some with the end of the year getting near
 - e. Working with behavior support team to remain consistent
 - d. Staff Support

- i. Continue to find coverage for increasing staff absenteeism
 - e. Finances
 - i. Budget draft
 - a. Discussed staff positions and effects of decrease enrollment
 - b. Discussed ADM for budget draft and need for student recruitment by next Executive Director
 - c. Discussed areas, including staff positions, that could be considered for reduction or elimination
 - 2. City of Minneapolis grant
 - a. No final grant proposal submitted to Board
 - f. Calendar
 - a. No changes
 - g. '18-'19 planning
 - i. Staffing
 - a. Discussed staffing needs and offers of intent to hire for 2018-2019
 - ii. Job descriptions
 - a. Revised Community Partnership Coordinator job description
 - b. M. Currie motions to approve the revised job description for the Community Partnership Coordinator position
 - c. K. Britain seconds
 - d. Motion passes unanimously
 - lii, Executive Director hiring process
 - a. Tabled
 - iv. Prioritizing projects
 - a. Tabled
 - v. Vendor contracts
 - a. Tabled
6. Public Comment
 - c. None
7. Adjourn Meeting
 - d. K. Britain makes a motion to adjourn
 - e. M. Jacobs seconds
 - f. Motion passes unanimously
 - g. Meeting adjourned at 5:09 pm