

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

Minutes
Special Board of Directors Meeting
July 17, 2018

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

Board Members Absent: Fadumo Abdullahi and Mohamed Khayre

Others in Attendance: None

1. Call to Order
 - a. S Berven called the meeting to order at 11:24 AM
2. Reading of the Vision, Mission, & Values
3. Approval of the Agenda
 - a. M. Jacobs motions to approve the agenda
 - b. K. Britain seconds
 - c. Motion passes unanimously
4. Public Comment
 - a. None
5. Consent Agenda
 - a. Recommendation for hire--Tracie Gillund, Math Specialist
 - i. M. Jacobs motions to approve the Consent agenda
 - ii. E. Bentley seconds
 - iii. Motion passes unanimously
6. New Business
 - a. '18- '19 Planning
 - i. Executive Director hiring plan
 1. Candidate Data
 - a. References were called
 - b. Discussion of information gathered from interviews, parents, staff, and references
 2. Compensation Plan
 - a. Discussion of salary range
 3. Terms of at will agreements
 - a. M. Jacobs motions to accept the revisions to the 2018-2019 Executive Director at-will employment agreement
 - b. M. Currie seconds
 - c. Motion passes unanimously

4. M. Currie motions to offer a letter of employment to Paula Foley for the position of Executive Director with the compensation package discussed
 5. K. Britain seconds
 6. Motion passes unanimously
 - ii. Staff hiring
 1. Open positions
 - a. S. Berven will repost the PreK and Special Education Teacher positions
 - b. S. Berven will post the Food Service Coordinator and Behavior TA positions
 2. Attendance expectations
 - a. Attendance and timeliness for some summer employees has been an issue
 - b. Discuss with new Executive Director
 - iii. Planning projects
 1. Discussed projects to complete this summerr and projects to delegate to the new Executive Director
7. Board Updates
- a. Future Board meeting dates
 - i. July 25, 2018 at 6:30 PM in the school's office
8. Adjourn Meeting
- a. K. Britain motions to adjourn
 - b. M. Currie seconds
 - c. Motion passes unanimously
 - d. Meeting adjourned at 2:42 PM