

Cedar Riverside Community School
1610 S. 6th Street, Suite 100
Minneapolis, MN 55454
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Minutes
Special Board of Directors Meeting
August 6, 2018

Board Members in Attendance: Sonja Berven, Kia Britain, Malcolm Currie, Erica Bentley, and Mohamed Khayre

Board Members Absent: Fadumo Abdullahi and Michelle Jacobs

Others in Attendance: None

1. Call to Order
 - a. S Berven called the meeting to order at 1:35 PM
2. Reading of the Vision, Mission, & Values
3. Approval of the Agenda
 - a. E. Bentley motions to approve the agenda
 - b. K. Britain seconds
 - c. Motion passes unanimously
4. Public Comment
 - a. No public comment
5. Consent Agenda
 - a. No consent agenda
6. New Business
 - a. '18- '19 Planning
 - i. Executive Director hiring plan
 1. At-will Employment Agreement
 - a. Candidate proposals
 - i. Discussion regarding proposals, salary, and PTO
 - b. Legal counsel's recommendations
 - i. Reviewed and discussed counsel's recommendations in response to candidate's proposals
 - ii. E. Bentley motions to approve the revised at-will employment agreement as discussed to offer to Bert Strassburg
 - iii. K. Britain seconds
 - iv. Motion passes unanimously
 - v. S. Berven will revise the agreement and communicate with Mr. Strassburg
 - ii. Employee At-will Agreements--update
 1. Most employees have signed their employment agreements

2. Those that have not signed their employment agreements and have been contacted to inform the school by August 6, 2018 at 3:00 PM their intentions to sign their agreements have responded with the exception of one person
- iii. Open Positions
 1. Some have now applied for the PreK teacher and Special Education teacher positions and interviews are set up
 2. S. Berven will post any positions that become open should employment agreements not be signed
- iv. FastBridge Renewal
 1. E. Bentley motions to approve the renewal of the FastBridge subscription
 2. K. Britain seconds
 3. Motion passes unanimously
- v. The School Leadership Project
 1. Discussion regarding the email set by this organization
 2. S. Berven to respond that the Board kindly declines their offer
- vi. MN Education Equity Partnership
 1. Discussion suggesting this organization and the person who email sepcifically may have useful information to share with staff
 2. S. Berven and K. Britain will try ot set up a meeting with her to determine if the information is useful and possibly establish a time for her to meet with staff during Staff Development week
- vii. No Bully MLB Partnership
 1. Discussion about the partnership that has transpired so far and the training that has already been provided
 2. This information will be passed along to the new Executive Director for review with the Social Worker to determine if this is beneficial for CRCS
- viii. Cedar Riverside Adult Education Collaborative
 1. Jamie came to the office asking if someone would be available to attend an information meeting they are providing regarding offering ESL classes to adults in the Plaza looking to enter careers in child care.
 2. She is looking to partner with CRCS as a place that could accept volunteers (adult learners) from this class as part of their program.
 3. No one on the Board is available to attend the meeting, but S. Berven will connect with Jamie or pass the information along to the new Executive Director in order to maintain the partnership
- ix. Minneapolis School Finder
 1. K. Britain will update the CRCS profile on this internet resource
- x. School supply lists
 1. Delegate to Fadli and Val to prepare the school supply lists we have on file to hand out in the office as well as mail to families

7. Board Updates

- a. Future Board meeting dates
 - i. August 13, 2018 at 2:00 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 3:17 PM