

1610 S. 6TH STREET
MINNEAPOLIS, MN 55454



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Minutes
Special Board of Directors Meeting
May 1, 2019

Board Members in Attendance: Abdullahi Alibarre, Sonja Berven, Malcolm Currie, Roshin Gelle, Tracie Gillund, and Janet Youngers

Board Members Absent: Michelle Jacobs

Others in Attendance: Bert Strassburg and Eugene Piccolo (MN Association of Charter Schools)

1. Call to Order
 - a. S. Berven called the meeting to order at 4:30 PM
2. Reading of the Vision, Mission, & Values
 - a. Read aloud by M. Currie
3. Approval of the Agenda
 - a. J. Youngers motions to approve the agenda
 - b. T. Gillund seconds
 - c. Motion passes unanimously
4. New Business
 - a. Board training--Eugene Piccolo, MN Association of Charter Schools
 - i. Mr. Piccolo presented to the Board its roles and responsibilities in charter school governance
 - ii. He also discussed with the Board its relationship to the school's authorizer and Executive Director
 - iii. Board members participated in an activity to brainstorm an action plan for improving Board function to be followed up at a later meeting
5. Adjourn Meeting
 - a. Next regular meeting is May 8, 2019 at 4:30 PM
 - b. J. Youngers motions to adjourn meeting
 - c. M. Currie seconds
 - d. Motion passes unanimously
 - e. Meeting adjourned at 6:39 PM