

1610 S. 6TH STREET
MINNEAPOLIS, MN 55454



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Minutes
Board of Directors EMERGENCY Meeting
March 18, 2020

Board Members in Attendance: Sonja Berven, Hannah Lodge, Jennifer Van Haften, and Janet Youngers

Board Members Absent: Abdullahi Alibarre, Roshin Gelle

Others in Attendance: Bert Strassburg and Fadli Mohamed

1. Call to Order
 - a. S. Berven called the meeting to order at 9:05 AM
2. Reading of the Vision, Mission, and Values
 - a. Read aloud by H. Lodge
3. Approval of the Agenda
 - a. J. Youngers motioned to approve the agenda
 - b. J. Van Haften seconded
 - c. Motion passed unanimously
4. New Business
 - a. Conversion of future Board meetings to teleconference (Minn. Stat. §13D.021)
 - i. Discussed the Minnesota statute governing teleconference Board meetings and the requirements for holding meetings in that format
 - ii. Discussed the exceptions a health pandemic affords
 - iii. Discussed different types of electronic formats and chose Zoom as the electronic format for future Board meetings while the pandemic makes it unsafe to meet in-person
 - iv. Recommendation to post Zoom access information for Board meetings on the school's website three days prior to a meeting so the public to listen to meetings
 - v. Designated person/people to be at the original meeting site (school's office) if it is safe--S. Berven and Mr. Strassburg. J. Van Haften will be an alternate if needed.
 - vi. J. Van Haften motions to approve the following: Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school Board meetings will be held by teleconference or other electronic means.
 - vii. J. Youngers seconds.
 - viii. Motion passes unanimously.
5. Adjourn Meeting
 - a. Next Board meeting will be on April 15, 2020 at 5:30 PM via Zoom
 - b. J. Youngers motions to adjourn
 - c. J. Van Haften seconds
 - d. Motion passes unanimously
 - e. Meeting adjourned at 9:21 AM