

1610 S. 6TH STREET
MINNEAPOLIS, MN 55454



PHONE: (612) 339-5767
FAX: (612) 332-2057

Minutes
Board of Directors Special Meeting
June 30, 2020

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

Board Members Absent: Abdullahi Alibarre and Hannah Lodge

Regular Attendees and Invited Guests: Bert Strassburg and Fadli Mohamed

NOTE--Due to COVID-19 global pandemic, Board meeting was held via ZOOM (audio & video electronic format)

1. Call to Order
 - a. S. Berven called the meeting to order at 1:00 PM.
 - b. S. Berven took roll call for attendance and all votes during the meeting.
2. Reading of the Vision, Mission, and Values
 - a. Read aloud by J. Youngers.
3. New Business
 - a. Strategic Planning Committee membership
 - i. School rebranding
 1. Committee is proposing changing the school's name to Riverside Leadership Academy.
 2. Parents representing 83 students were called and asked how they felt about changing the school's name and if they liked the proposed name. Parents were very supportive of the change.
 3. PUC has suggested since the last Board meeting that parents are largely not in favor of the name change, stating that a group representing parents of 86 students have expressed disagreement with the change.
 4. In order to determine if parents of students at CRCS are or are not in favor of changing the school's name the Board will spend the next week seeking their input and document the response. A report will be presented to the Board with the data in order for a decision to be made.
 5. The parent input plan will consist of two virtual parent meetings (a morning meeting and an evening meeting), a dedicated email for comments, and a dedicated phone line with voicemail for comments.
 6. Board will hold a special Board meeting next week to review the data and make a decision about whether or not to change the school's name.
 - ii. Planning updates
 1. Committee has worked on the name change proposal, reaching out to parents to gather feedback, and drafting a brainstorm about program goals.
 2. No discussion regarding the Educational Framework.
4. Adjourn Meeting
 - a. Next Board meeting will be on July 16, 2020 at 4:30 PM. The meeting will take place via Zoom unless notified otherwise.
 - b. J. Youngers motioned to adjourn.

- c. J. Van Haften seconded.
- d. Motion passed unanimously.
- e. Meeting adjourned at 1:17 PM.