

Approved

**Board of Directors
Special Session
Math & Science Academy
Saturday, March 23, 2019, 10:00am
Room 4**

8430 Woodbury Crossing, Woodbury, MN 55125

Call to Order by Lisa Anderson at 10:06 am

Members Present:

Voting:

Lisa Anderson, Vice Chair & Teacher Member
Mona Hayashi, Treasurer & Parent Member
Jeff Eng, Secretary, Parent Member
Judy Seeberger, Teacher Member
Ramesh Aki, Parent Member
Noah Langseth, Teacher Member

Absent:

Voting:

Ken Thielman, Chair & Community Member
Alexandria Ledo, Community Member
Cheri Howe, Teacher Member

Discussion:

Quorum is acknowledged by the Chair.

Motion to go into closed session in accordance with Minnesota Statute 13D.05 subd 2 (b) for preliminary consideration of allegations against an individual subject to our authority.

Moved by: Noah Langseth

Second: Ramesh Aki

Vote: 6-yes 0-no 0-abstain

The motion carries.

Open meeting ended 10:07 am. Closed Session began immediately with just BOD members present.

Summary: The closed portion of the meeting was audio recorded. A copy of which will be stored in the office. The closed portion of the meeting ended at 10:43 am.

Motion to go back into open session at 10:43 am.

Moved by: Lisa Anderson

Second: Mona Hayashi

Vote: 6-yes 0-no 0-abstain

The motion carries.

Approved

Motion to direct our legal counsel to take steps to retain Mary Dobbins to investigate the allegations that were discussed during the closed portion of the meeting.

Moved by: Lisa Anderson

Second: Noah Langseth

Vote: 6-yes 0-no 0-abstain

The motion carries.

Motion to adjourn at 10:45 am

Moved by: Mona Hayashi

Second: Noah Langseth

Vote: 6-yes 0-no 0-abstain

The motion carries.

Submitted and Approved:

Jeff Eng, Secretary