

1. Call to order

This Special Board meeting is being called pursuant to and under Minnesota Statute Section 13D.04, subd. 2.

2. Roll Call

Present	Chair	Board Members
	G	Melanie Persellin - President
	C	Community Board Member Seat
	I	Idara Uko - Vice-Chair
	A	Sara Sweeney
	B	Brenda Maulik
	F	Sana Soussi
	E	Durowaa Agyeman - Secretary
	D	Jacob Stith
	H	Emily Uhl - Treasurer

Guests

3. Adoption of Agenda and Addendums

2 minutes

4. Board Governance

Board **60 minutes**

The Board will close portions of the meeting pursuant to Minn. Stat. 13D.05, subd. 2(b), which permits the Board to close the meeting for preliminary consideration of allegations or complaints against one or more individuals under the Board's authority. Portions of this meeting will be closed pursuant to the Open Meeting Law. The Board may take appropriate action following and based on the discussion in the closed meeting.

Adjourn Meeting

Estimated end time:

8:00 pm