

**1. Call to order @6:03PM**

**2. Roll Call**

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

Guests
Jason Ulbrich - Eagle Ridge Academy
Amy Erendu - Academic Director
Ella Coyle
Vanessa Arboleda
Hannah Dalske
Jeannie Gladden
Kelly Zender
Jenny Kopecky
Alicia Brekkestran

Guests	Guests	Guests
Cassy Anderson	Abby Marta	Jake Otterness
Torri Sauve	Lenny Ulloa-Silva	Catherine Mannella
Kristen Steinberg	John Ward - MSBA	

**3. Adoption of Agenda and Addendums**

**2 minutes**

Motion to adopt the agenda by Sana, seconded by Sara, it passes unanimously.

**4. MSBA Executive Director Search- Candidate Interviews**

**Board**

**90 minutes**

MSBA and the Board will review interview protocols, interview questions, and the Executive Director Search Timeline. The Board will discuss and determine candidates to interview for DaVinci Academy of Arts and Science's vacant Executive Director position.

- Motion to interview candidates A, B, D, E, F by Melanie; seconded by Sana;
  - Votes for: Melanie, Emily, Katie, Brenda, Sara, Durowaa, Jake, Sana
  - Votes against: None
  - Votes in abstention: None

the motion passes.

**5. Closed Meeting**

**Board**

**60 minutes**

*The Board will close a portion 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 charges against individuals subject to its authority. The Board will be reviewing the Confidential Report provided by Wiley Law Office PC.*

The meeting was closed at 6:58pm. Motion to reopen the meeting at 9:04pm by Jake, seconded by Sana, it passes unanimously.

For the employee matter regarding Kelly Zender, Elementary School Principal, the Board will be issuing a verbal directive.

For the employee matter regarding Jenny Kopecky, HR Director, the Board will be issuing a verbal directive.

**Adjourn Meeting**

Motion to adjourn the meeting at 9:12pm by Durowaa, seconded by Emily, it passes unanimously.

Actual end time: 9:12 pm

Estimated end time: 8:00 pm