

1. Call to order @ 6:08PM

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	Guests
X	G	Melanie Persellin - President	Laura Booth
	C	Community Board Member Seat	Christian Shafer
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	

3. Adoption of Agenda and Addendums

2 minutes

- Motion to approve the February 12th, 2024 meeting agenda by Jake, seconded by Sana, it passes.

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.

- Motion to close the meeting at 6:14pm by Sara, seconded by Brenda, it passes unanimously. The meeting was closed at 6:14pm and reopened at 7:25pm.
- Motion to vote on the alleged allegations against one or two individuals under the purview of the Board at the end of the closed sessions by Melanie, seconded by Emily; votes in favor by: Melanie and Emily; votes against by Durowaa, Idara, Jake, Sana, Brenda, and Sara; no votes abstained; the motion fails.
- Motion to authorize an investigation on the individual discussed in the closed session by Idara; seconded by Sana; it passes unanimously.
- Motion to amend the above motion to add that the Board authorizes an investigation on the individual discussed in the closed session conducted by the third party, RRM, by Sara; seconded by Jake, it passes unanimously.
- Motion to close the meeting at 7:36pm by Melanie, seconded by Emily, it passes unanimously. The meeting was closed at 7:36pm and was reopened at 8:09pm.
- Motion to authorize an investigation conducted by the third party, RRM, on the individual discussed in the second closed session and concurrent with the investigation authorized after the first close session by Melanie; seconded by Durowaa; it passes unanimously.

Adjourn Meeting

Motion to adjourn the meeting at 8:22pm by Emily, seconded by Jake, it passes.

Actual end time:	8:22 pm
Estimated end time:	8:00 pm