

1. Call to order

2. Roll Call

Present	Chair	Board Members
	G	Melanie Persellin - President
	C	Katie Rowles-Perich
	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. MSBA Executive Director Search- Interview Training

Board

60 minutes

The Board will participate in a training session with John Ward from MSBA regarding data privacy and the selecting and interviewing of candidates.

5. Closed Session

Uhl

30 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 to discuss the status update and process of allegations or charges against an individual subject to its authority.

Adjourn Meeting

Actual end time:

Estimated end time:

7:30 pm