

1. Call to order

2. Roll Call

Present	Chair	Board Members	Guests
	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	

3. Adoption of Agenda and Addendums

2 minutes

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.

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.

Adjourn Meeting

Actual end time:

Estimated end time:

8:00 pm