



Board Meeting Minutes

Date: 7/29/2021 | Time: 6:15

Meeting being held virtually due to health pandemic in accordance with MN §13D.021, subd. 1 per declaration by Board Chair

LJA Promise: Laura Jeffrey Academy provides an environment where students are free – to explore their potential, discover their brilliance and develop their intellect.

In Attendance: Sarah Carter

Virtual Attendance through Interactive TV: Sarah Carter, Kate Agnew, Sean Quinn, Sonia Feder-Lewis, Morgan Williams, Lisa Alter Capell, Ann Henderson, Paul Regan

Ex officio: Anna Robinson, Leadership Representative

Secretary:

Guests: Jennifer Ryg, Leadership Team, Heather Shore, LJA Parent, Sarah Jannush, LJA Parent,

Absent: Amanda Moon

Board Practices: Duty of Care, Duty of Loyalty, Duty of Obedience

Agenda

1. Welcome
 - a. Meeting called to order at 6:18 pm
2. Public Comment

There were no public comments.
3. Approval of Agenda
 - a. Morgan moves to approve
 - b. Kate seconds
 - c. Kate calls the question
 - d. Sean seconds
 - e. 8 yes votes
4. 2021-22 School Calendar
 - a. Morgan moves to approve
 - b. Lisa seconds
 - c. Any discussion notes: It is not clear why the calendar was changed by St. Paul Public Schools, although Rosh Hashanah occurring on the 7th might be the reason. The change will not affect the calendar otherwise. Teachers will have those days as professional days and may use them for home visits. Families will be notified by email and a text blast. Advisors will be calling all their students in advance for home visits and will convey the information to the families then as well. This will happen the week of

August 23rd. It will be repeated in all communications during August. Back to school night has not changed, so families will learn then as well. School website will be updated.

- d. Kate calls the question
- e. Morgan seconds
- f. 8yes votes, 0 no votes, 0 abstentions, - motion passes unanimously.
- g. Discussion was held regarding guidelines related to COVID and open meetings. The August meeting will be held virtually. We are still able to do so because we are still under a public health emergency. More information regarding that will be forthcoming.
- 5. Adjournment
 - a. Morgan moves to adjourn the meeting
 - b. Lisa seconds
 - c. 8 yes votes - approved

Meeting adjourned 6:34 p.m.

Respectfully submitted by Sonia Feder-Lewis