



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

Laura Jeffrey Academy Board Meeting
Sunday, December 5, 6:15 PM

Members

Sarah Carter
Kate Agnew
Amanda Moon
Sean Quinn
Ann Henderson
Paul Regan
Lisa Alter Capell
Julie Stewart
Sonia Feder-Lewis

Guests

Annie Lein, Leadership Team
Eileen Lindstrom, Leadership Team
Alethea and Christina Schaffer, Parents

Agenda

1. Welcome - Meeting called to order at 6:15
2. Public Comment: None
3. Approval of Agenda
 - a. Motion to approve: Sean
 - b. Second: Amanda
 - c. Discussion: None
 - d. 9 Yes votes, Motion approved.
4. Review of proposed calendar changes
 - a. Monday, December 20, 2021 becomes teacher planning day, day off for students.
 - b. Tuesday, December 21, 2021 becomes a day off for all.
 - c. Friday, April 15, 2022 becomes digital learning day for students, professional development day for teachers.
 - d. All changes are for alignment with St. Paul calendar
 - e. December 20 and 21st had been student learning days, April 15 had been planned as a no-school day.
 - f. Net change in learning days for students is one, still have enough student learning days in calendar.
 - i. Motion to approve calendar change: Lisa
 - ii. Second: Sean
 - iii. Discussion:

1. Do teachers report on digital learning days? No, they are able to work remotely.

iv. 9 Yes votes, Motion approved.

5. Adjourn:

a. Motion to adjourn: Sonia

b. Second: Kate

c. Discussion: none

d. 9 Yes votes, Motion approved. Meeting adjourned 6:25 pm

Respectfully submitted by Amanda Moon.