



Board Meeting Minutes

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
Monday, October 11, 6:15 – 8:15 PM

Attendees:

Sarah Carter
Kate Agnew
Amanda Moon
Sean Quinn
Ann Henderson
Paul Regan
Lisa Alter Capell
Anna Robinson, Leadership Rep., *ex officio*

Guests

Lizzie Forshee, Leadership Team

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

Agenda

1. Welcome
 - a. Meeting called to order at 6:16
2. Public Comment
3. Approval of Agenda
 - a. Motion to approve: Sean
 - b. Second: Kate
 - c. Discussion: None
 - d. 7 Yes votes, approved
4. School Calendar Updates: St Paul has changed their calendar. Ours needs to match because of bussing. Digital learning day will be changed from October 29 to November 2 because St. Paul is offering bussing on October 2 and not November 2.
 - a. Motion to approve: Lisa
 - b. Second: Kate
 - c. Discussion:
 - i. What is digital learning day?
 1. Students learn from home, staff development day
 - d. 7 Yes votes, approved
5. Adjournment

- a. Motion to adjourn: Kate
- b. Second: Amanda
- c. Discussion: none
- d. 7 Yes votes. Meeting adjourned at 6:24