



July 2023 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

Members

Ann Henderson
Paul Regan
Julie Stewart
Saima Prabhu
Monica Brown
Dan Church

Guests

Virtual Meeting Details:

Topic: LJA Special Board Meeting - Jul 10, 2023
Time: July 10th @ 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84876768096?pwd=b0t6MFN6VmZtbStGenZWb0d6N0pNZz09>

Meeting ID: 848 7676 8096
Passcode: 522572

Agenda

1. Welcome
 - a. Meeting called to order at 6:46 p.m.
2. Public Comment
 - a. None
3. Approval of Agenda
 - a. Motion to approve: Paul
 - b. Second: Julie
 - c. Discussion: None
 - d. 5 Yes Votes, Motion approved.
4. Review and approval of required policies
 - a. [Malicious and Sadistic Conduct Policy](#)
 - i. Motion to approve: Paul
 - ii. Second: Monica
 - iii. Discussion: This policy covers a new Minnesota statute. Also references other LJA policies that are already in place.
 - iv. 6 Yes Votes, Motion approved.
 - b. [Active Shooter Drill Policy](#)
 - i. Motion to approve: Julie
 - ii. Second: Saima
 - iii. Discussion:
 1. Discussed the difference between drill and simulation. Drill does not include anyone acting as an active shooter. LJA has already been doing lockdown drills.
 2. Discussed how notice would be provided to parents/guardians and what would happen if students opt out. Will work with the Leadership Team on the details of notice.
 - iv. 6 Yes Votes, Motion approved.
5. Adjourn

Motion to adjourn: Paul

Second: Saima

Discussion: None

6 Yes Votes, Motion approved. Meeting adjourned at 7:04 p.m.