

Minutes of the St. Cloud Math and Science Academy Board of Directors
136 Division St. Waite Park, MN 56387
August 24, 2015 (Special Meeting)

- 1. Call the meeting to Order 6:23**
- 2. Purpose:** The Board of Directors of the St. Cloud Math and Science Academy will meet on Monday, August 24, 2015 at [6:00] for the purpose of considering whether to authorize the Academy and the Academy's legal counsel to prepare a response to an administrative agency's inquiry involving and employee of the Academy.
- 3. Roll Call/Quorum**
 - a. Debbie Adair
 - b. Lisa Trnka
 - c. Sue Jackson
 - d. Chris DesMarais
 - e. Ahmed Ali

There was Quorum

Members absent:

Britney Soldner
Shannon Dyrud
Mohamed Salat
Ahmed Hassan

Non-board members present

Tammy Bengston

- 4. Approval of Agenda:** Sue made a motion and Chris second motion carries.

The next item on the agenda is a closed session to discuss preliminary allegations against an individual subject to the Board's authority. Minnesota's Open Meeting Law, specifically Minnesota Statutes Section 13D.05, subdivision 2(b), provides that a charter school board must close one or more meetings for preliminary consideration of allegations against an individual subject to its authority. While in closed session, the Board will discuss allegations against an employee of the Academy and what, if anything, it will do in response to the allegations. Pursuant to the law I have cited, I hereby move that the Board go into a closed session.

Deb moved to go to a closed meeting Chris second motion carries anonymously.

CLOSED MEETING.

Meeting resumed 6:57 pm

5. Authorization for Academy and Academy's legal counsel to prepare a response to an administrative agency's inquiry involving an employee of Academy. Deb made a motion and Chris seconds.

Discussion: Ahmed stated that we use the same attorney and re-negotiate payment.
Motion passed anonymously.

6. Adjournment 7:10

Signed; Lisa Trnka, Secretary