

SNA Emergency Board Meeting Minutes June 07, 2014

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to Order: 9:05 AM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Luann Petricka, Maria Nezami, Javed Mohammad,

Board Members Absent: Lubna Moon

Others Present: Lulzim Axfhijaj, Wendy Swanson Choi, Evan Corcoran

Community Comment 5 . 10 Minutes:

Comment is the only open forum portion of today's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during today's meeting. Thank you for coming.

1. Adoption of Agenda and Addendums
Motion to adopt by Luann Petricka /second Maria Nezami / Passed unanimously
2. Discussion/Action Items

Item No	Subject	Presenter	Time
1	Board Member Appointment Motion to approve appointment of Kimberly Rowan as board member of SNA by Luann Petricka/second Maria Nezami /Passes unanimously	Mary Hunn	10 Minutes
2	Charter Contract Motion to approve amending the charter contract with authorizer for 5 years by Maria/second Luann Petricka/ Passes unanimously	Wendy Swanson Choi	10 Minutes
3	Budget Approval Motion to approve the budget as presented by Kimberly Rowan/Second Luann Petricka/ Passes unanimously	Lulzim Axfhijaj	10 Minutes
4	Policies Approval Motion to approve the school policies as presented by Lulzim Axfhijaj by Javed Mohammad/ Second Maria Nezami/ Passes unanimously	Lulzim Axfhijaj	15 Minutes
5	General Discussion General Discussion regarding outstanding startup tasks and guidance from the authorizer NEO regarding important milestones and tasks	Wendy Swanson Choi, Evan Cochran	15 Minutes

3. Adjournment

Meeting Adjourned at 10:15 AM