



3820 Emerson Avenue North Minneapolis, MN 55412 Ph 612-588-3599 Fx 612-588-0217

**STA Board of Directors Meeting Minutes**

**June 29<sup>th</sup>, 2020**

**3820 Emerson Ave N, Minneapolis 55412**

**MISSION**

STA supports families by embracing change when necessary for the good of the children and serving as a bridge to the community. Staff at STA is dedicated to and held accountable for providing a learning experience that is culturally relevant, challenging and fun.

Item	Description
1.	<p><b>Call to Order</b>  <a href="#">Pam Young</a> called to order a scheduled meeting of the Sojourner Truth Academy School Board meeting at 9:10 a. m. on <a href="#">Monday, June 29, 2020</a> via <a href="#">Zoom</a>.</p> <hr/> <p>The following persons were present:</p> <p><b>Members:</b>  <a href="#">Meghan Bridges</a>, <a href="#">Gina Privratsky</a>, <a href="#">Michael Williams</a>, <a href="#">Kelly Vega</a>, <a href="#">Pamela Harris</a>, <a href="#">Margaret Fitzgerald</a></p> <p><b>Ex-Officio:</b> <a href="#">Julie Guy</a>, <a href="#">Troy Kipper</a></p> <p><b>Guests:</b> <a href="#">Paris Ford</a>, <a href="#">Sarah Toley</a>, <a href="#">Laverne Wesley</a>,</p> <p><b>Absent:</b></p>
2.	<p><b>BOARD OPERATIONS: Action Items</b></p> <hr/> <p><b>A. Approval of Agenda:</b></p> <p style="padding-left: 100px;"><a href="#">Gina Privratsky</a>   made a motion to approve the agenda.</p> <p style="padding-left: 100px;"><a href="#">Pam Harris</a>   2nd the motion.</p> <p>Motion was passed <a href="#">unanimously</a>.</p>

**B. Response to PUC**

Discussion of proposed letter to send to PUC with contract signatures and Affidavit of Assurances

[Pam Harris](#) Made a motion to approve the PUC contract

[Gina Privratsky](#) 2<sup>nd</sup> the motion

Motion was passed [unanimously](#).

**4. ADJOURNMENT**

- Next meeting: [July 21, 2020](#) at [7:00 a. m.](#)
- [Pam Young](#) adjourned the meeting at [9:49a. m.](#)

[Pam Young](#) made a motion to adjourn the meeting.

[Margaret Fitzgerald](#) 2<sup>nd</sup> the motion.

Motion was passed [unanimously](#).