



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

STA Board of Directors Meeting Minutes

Wednesday, August 5, 2020

3820 Emerson Ave N, Minneapolis 55412 - STA Conference Room

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>Call to Order Gina Privratsky called to order a <u>special</u> meeting of the Sojourner Truth Academy School Board meeting at 7:03 a. m. on Wednesday, August 5, 2020 via Google Meet.</p> <hr/> <p>_Robbi Holdreith_____ conducted a roll call.</p> <p>The following persons were present: Julie Guy</p> <p>Members: Gina Privratsky, Margaret Fitzgerald, Robbi Holdreith, Michael Williams, Laverne Wesley</p> <p>Ex-Officio:</p> <p>Guests: Sarah Toley, Troy Kipper, Paris Ford, Paula Latourneau</p> <p>Absent: Eliana Salgado Guzman, Pam Young</p>
2.	<p>BOARD OPERATIONS: Action Items</p> <hr/> <p>A. Approval of Agenda: N/A</p> <p style="margin-left: 400px;"> made a motion to approve the agenda.</p> <p style="margin-left: 400px;"> 2nd the motion.</p>

Motion was passed **unanimously**. [or yea(s) had # and nay(s) had #]

B. Proposed Amended Start Date of the School Calendar

- Due to the decision to begin the school year in a Distance Learning model, Julie Guy proposes that the start date be moved back to Monday, August 31, 2020 in order to give staff an extra week of planning time.

Robbi Holdreith made a motion to approve the amended school start date to 8/31/2020

Michael Williams seconded the motion

Motion was passed with 5 yeas and 2 absences.

4. ADJOURNMENT

- Next meeting: August 18, 2020 at 7:00 a. m.

- Gina Privratsky adjourned the meeting at 7:23 a.m.

N/A	made a motion to approve the January 2020 minutes.
-----	--

	2nd the motion.
--	-----------------

Minutes submitted by
Robbi Holdreith, Board Secretary