

Stonebridge World School Board Meeting Minutes
Tuesday, August 10, 2020 - 4:30pm Extra Zoom Meeting

Present: Dr. Stanley Brown, David Kloskin, Joanne Knutson

Absent: Leticia Abarca

Staff Present: Keisha Feser, Robert Procaccini

Minutes: Karla Story

Opening:

Motion to open meeting at 4:34pm. JK, seconded KF. Approved Unanimous.

The agenda was reviewed. *Motion to approve agenda JK, seconded by KF. Approved Unanimous.*

Director's Report

- We resolve to start school in Phase 3 which is Distance Learning. Distance Learning will continue through the First Quarter of school. We will re-evaluate on October 20th.

Motion to accept Resolution. JK. Seconded KF. All Unanimous.

- Changes to the School Calendar to start school on September 8, 2020. Following closely with the Minneapolis Public Schools calendar.

Motion to accept changes to calendar. KF. Seconded DK. All Unanimous.

- All Staff will be reporting to the building during all Three Phases which include Distance Learning and Hybrid Phase as well as Regular School.
- Plan in case Executive Director becomes sick is for Academic Director to substitute while she is out on sick leave.
- Plan in case Academic Director becomes sick is for Instructional Coach to substitute Academic Director while she is out on sick leave.

Motion to accept Director's Report. JK. Seconded KF. All Unanimous.

Meeting Adjourned

Motion to adjourn meeting at 5:02pm. JK. Seconded DK. All Unanimous.