

The Community School of Excellence - District # 4181 Board of Directors' Special Meeting Minutes June 23rd, 2021, 5:30 p.m. via Zoom Meeting

270 Larpenteur Avenue West, St. Paul MN 55113

Mission

Community School of Excellence, a parent community partnership, provides a world-class education through a caring and innovative environment that fosters inquiring, knowledgeable, and compassionate students who embrace the Hmong culture and celebrate intercultural understanding and respect.

Vision

Community School of Excellence parents, staff, students, and community are committed, as a team to provide a quality education for all students to achieve high academic expectations and connect globally to Hmong students around the world.

Board of Directors' Purpose

To provide leadership, set policy, and develop accountability practices that will ensure high student achievement

AGENDA

Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means.

Public call in Conference Line (US) +1 312-626-6799 Pin: 372597

Public Comment: Please email or call in advance with the public speaker's name and contact to <u>juliept@csemn.org</u> or 651.917.0037.

Name	8/9	9/16	10/21	11/18	12/9	1/20	3/3	4/21	5/21	6/9	6/23	
Terence Jones	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Christie Keefer	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Tony Her	Α	Р	Р	Р	Р	P	Р	Р	Α	Р	Р	
TC Young	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Jenifer Loon	ı	-	ı	-	-	ı	Р	Р	Р	Р	Р	
Xeng Xiong	•	-	•	-	-	1	Р	Р	Р	Р	Р	

Meeting Minutes

- 1. Meeting: Board Chair Mr. Jones calls the meeting to order at 5:32 PM.
 - a. Voice Roll Call-
 - 1. Board members: Mr. TC Young, Ms. Christie Keefer, Mr. Tony Her, Ms. Jenifer Loon, Mr. Xeng Xiong,
 - 2. Ex Officio: Ms. Kazoua Kong-Thao
 - 3. Guest: Ms. Julie Thao, Mr. Nick Taintor

- 2. Public Comments no public comment submitted
- 3. Conflict of Interest-Board Chair called for conflict of interest
 - a. Her-No
 - b. Loon-No
 - c. Keefer-No
 - d. Xiong-No
 - e. Young-No
 - f. Jones-No
- 4. <u>Agenda for June 23rd, 2021 Special Meeting</u>- Mr. Jones called for any comments, questions or addition on the agenda.
 - a. Ms. Keefer motion to approve the special meeting agenda as presented; Ms. Loon seconded the motion.
 - 1. Voice vote; all voted in favor
 - 1. Keefer-Aye
 - 2. Loon-Aye
 - 3. Young-Aye
 - 4. Xiong-Aye
 - 5. Jones-Aye
 - 6. Her-Technical difficulties
- 5. <u>Authorizer Renewal Contract</u>- Ms. Kong-Thao presented to the Board of Directors the MN Guild, our school Authorizer would like to renew and offered CSE a 5 year contract that will be effective July 1st, if approved.
 - a. Ms. Loon motion to approve the contract as presented; Mr. Her seconded the motion.
 - 1. Voice roll call: all voted in favor
 - 1. Her-Aye
 - 2. Keefer-Aye
 - 3. Xiong-Aye
 - 4. Young-Aye
 - 5. Loon-Aye
 - 6. Jones-Aye
- 6. <u>Q-Comp Reports</u>- Ms. Kong-Thao presented the Q-Comp report to the Board of Directors.
 - a. The Q-comp report is combined with the 2019-2020 school year due to the pandemic. Mr. Her motion to approve the 19-20 & 20-21 Q-comp report; Ms. Loon seconded the motion.
 - 1. Voice roll call; majority voted in favor
 - 1. Loon-Aye
 - 2. Young-Aye

- 3. Xiong-Aye4. Her-Aye

- 5. Jones-Aye6. Keefer-Abstain
- 7. Other
- 8. Adjourn @ 6:08 PM