

# HARBOR CITY INTERNATIONAL SCHOOL

## NOTICE OF SPECIAL MEETING OF THE SCHOOL BOARD

Friday, January 14, 2022

3:45 pm

Room 417, HCIS

### Minutes DRAFT

#### Open Meeting (5 minutes) (link to [website](#))

- Roll Call - Attendees: Sarah Lindahl, Tina Stoneburner, Liz Holte, Bethany Carroll, Patrick Schmalz, Aryn Bergsven, Pam Gipe
- Read Mission Statement: *Harbor City International School is a college preparatory, public high school. We are a small community whose mission is to nurture a sense of belonging, insist upon academic excellence, and graduate global citizens who eagerly pursue knowledge and enrich their communities.*
- Communication from guests (limit 5 minutes per guest) Consider additions to the agenda.
- **VOTE** to approve the agenda.
  - Motion by Sarah Lindahl to approve the agenda. Seconded by Tina Stoneburner
  - Approve: All
  - Opposed: None
- Declaration of any conflicts of interest.
  - None
- 1. A portion of the meeting will be closed for preliminary consideration of allegations or charges against an employee pursuant to Minnesota Statutes, section 13D.05, subdivision 2(b).
- 2. The School Board also may take action, if necessary, related to consideration of approving an agreement and accepting the resignation of an employee.
- **VOTE**
  - Motion by Sarah Lindahl to close the meeting. Seconded by Liz Holte
  - Approve: All
  - Opposed: None
- **VOTE**
  - Motion by Sarah Lindahl to open the meeting. Seconded by Liz Holte
  - Approve: All
  - Opposed: None
- **VOTE**
  - Motion by Sarah Lindahl to accept the separation agreement. Seconded by Bethany Carroll
  - Approve: All
  - Opposed: None