

Special Meeting of the Sejong Academy School Board – MEETING MINUTES & JOURNAL OF VOTES
Tuesday, February 11, 2020 @ 5:05 p.m.
1330 Blair Ave. N., St. Paul, MN 55104, conference room

I. CALL TO ORDER

5:05 PM

Meeting called to order at 5:06 PM

Board Members Attendance (“X” = present): Grace Lee Jordan Carlson Jina Kim
 Amy Britton - FaceTime Erik Funk Brad Tipka (Ex-officio)

Public in Attendance: Scott Brown (TAG) Joseph Sovine (TAG) Rod Haenke (NEO)
 Eric Molho (NEO) You En Paw (student representative) Jean Neuman

Decide on attorney for ABC - Affiliated Business Company - necessary in MN for charter school to get own building - so to speak. ABC purchases. We lease from ABC.

- Craig Keppler
- Jay Squires

Discussed costs, pros/cons

Motion to select Jay Squires as attorney for ABC formation made by Jina Kim, seconded by Jordan Carlson. Motion passes unanimously.

Decide on ABC board members

Board agrees to have Brad Tipka, Scott Brown and Sarah Bunton serve as ABC Board members, with Brad Tipka as ABC Board Chair.

Meeting adjourned 5:48 pm