Special Meeting of the Sejong Academy School Board – JOURNAL OF MINUTES Thursday, September 07, 2023 @ 5:00 p.m.

https://meet.google.com/eke-xpiy-adc

Or dial: 570-718-8361, PIN: 694 443 490#. Physical meeting location - school address, room 026 Note: all board meeting agenda items will be viewable/projected at the board meeting.

I. CALL TO ORDER & ATTENDANCE

5:00 PM

- A. Meeting called to order at 5:01 PM
- B. Board Members Attendance

Thomas Caron Community Member	Erik Funk Community Member	Pawku Hser Community Member	Grace Lee Community Member	Hoonseok Oh Teacher	Daniel Park Parent	Donna Phillips Parent	Brad Tipka ex-officio
yes	yes	5:05	yes	yes	yes	yes	yes

Public in Attendance:

EdFinMN:

NEO:

Parents:

Teachers/Staff/Students: Ms. Frommelt, Ms. Ko, Ms. Moe, Ms. Walsh, Mr. Son

Meeting protocol/Public Comment and etiquette (also on https://www.sejongacademy.org/gov-board-meetings)

II. CENTERING & SCHOOL MISSION

> 5:02 PM

A. Sejong Academy is committed to providing an academically rigorous education to Twin Cities students through immersion experience in Korean language and culture by using research-based curricula, high standards for accountability and promoting an appreciation for diversity and international cultures.

School mission read by Erik Funk.

III. APPROVALS & DISCLOSURES

> 5:03

A. 09/07/2023 Agenda (01)

Motion to approve 09/07/2023 agenda made by Thomas Caron, seconded by Donna Phillips. Motion passes unanimously.

Thomas Caron Community Member	Erik Funk Community Member	Pawku Hser Community Member	Grace Lee Community Member	Hoonseok Oh Teacher	Daniel Park Parent	Donna Phillips Parent
yes	yes	absent	yes	yes	yes	yes

B. Disclosure of any conflicts of interests

C. PUBLIC COMMENT 3 minutes Note: topics with times having $\ensuremath{^{**}}$ will have separate time for public comment

IV. Legal proceedings against landlord

Motion to continue with legal proceedings against our landlord, which may include a lawsuit made by Thomas Caron, seconded by Donna Phillips. Motion passes unanimously.

Thomas Caron Community Member	Erik Funk Community Member	Pawku Hser Community Member	Grace Lee Community Member	Hoonseok Oh Teacher	Daniel Park Parent	Donna Phillips Parent
yes	yes	yes	yes	yes	yes	yes

V. ADJOURN. Meeting adjourned at 5:14 pm

~5:10 pm