

Regular Meeting of the Sejong Academy School Board – AGENDA  
Tuesday, XXX XX, 2020 @ 5:05 p.m. <https://meet.google.com/zdk-hqth-njn>

I. CALL TO ORDER

5:05 PM

Meeting called to order at XX PM

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

Public in Attendance: \_\_\_ Scott Brown (TAG) \_\_\_ Joseph Sovine (TAG) \_\_\_ Bryan Pikal (TAG)  
\_\_\_ Rod Haenke (NEO) \_\_\_ Eric Molho (NEO) \_\_\_ Jean Neuman (NEO)

II. SCHOOL’S MISSION

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 XXX

III. PUBLIC COMMENT

**Note: public comment will be limited to this section of the agenda.**

IV. APPROVALS & DISCLOSURES

A. Current **Agenda (01)**

➤ Motion to approve XX agenda made by xx, seconded by xx. Motion xx.

B. Disclosure of any Conflicts of Interest

C. Prior Month **Minutes (02)**

➤ Motion to approve XX minutes made by xx, seconded by xx. Motion xx.

V. DIRECTOR’S REPORT Brad Tipka

VI. STUDENT COUNCIL REPORT

VII. FINANCE, FACILITY (Erik Funk, Chair)

*Meets before Board meetings @ 4:30 pm or as called*

A. **Prior month's financials (03)**

B. Facility update

VIII. GOVERNANCE/POLICIES (Grace Lee, Committee Chair)

IX. Board Training

X. PERSONNEL (Amy Britton, Chair)

XI. CURRICULUM/Teaching & Learning (Chair)

XII. Meeting Reflection:

What went well?

What can we improve?

XIII. ADJOURN. Meeting adjourned at XX pm