

## **Special Meeting of the Yinghua Academy School Board**

1616 Buchanan Street, NE, Minneapolis, MN, Media Center

**Monday, January 4, 2016, 6:00 PM**

**Board Members in Attendance:** Kimberly Gill, Denny Grubish (Treasurer), Emily Hanson, Rosemary Lawrence, Karen Lu (Chair), Joel Luedtke, Lisa Matre, Suzanne Reider, Jen Shadowens, Sarah Whiting, Christopher Ziolkowski

**Board Members Not in Attendance:** Amanda Schneider, Seth Werner (Secretary)

**Executive Director Not in Attendance:** Mrs. Sue Berg

**Public in Attendance:** Amy Mace

I. CALL TO ORDER

Ms. Lu called the meeting to order at 6:00 pm.

II. PUBLIC COMMENT

None

III. CLOSED SESSION: FOLLOW-UP ON PERSONNEL COMPLAINT (80 min)

**The MOTION by Ms. Shadowens to close the meeting was seconded and passed.**

IV. POSSIBLE ACTION RELATED TO PERSONNEL COMPLAINT (2 min)

**The MOTION by Ms. Lawrence to open the meeting was seconded and passed.**

There was general discussion about the role of the Personnel Committee regarding the possible board action related to the personnel complaint.

**The MOTION by Ms. Reider for the Personnel Committee to take action on personnel complaint was seconded and passed.**

V. ADJOURN

**The MOTION by Mr. Grubish to adjourn at 7:24 PM was seconded and passed.**

Minutes drafted by Kimberly Gill

Approved by the Board on January 25, 2016