



**Legacy of Dr. Josie R. Johnson Montessori**  
**Board of Directors Meeting Minutes**  
**Wednesday, May 26, 2021, 6pm**

**Board meeting will be conducted via Zoom - an in person meeting is not practical due to the pandemic**

**Meeting Link:**

<https://us02web.zoom.us/j/8406589106?pwd=YzFLYk55cStLTGxWUGI3WS9qMXJtZz09>

**Password:** JJ

**Meeting Date:** 05/26/21

**Start time:** 6:04 pm

**Adjourned:** 6:51pm

**Location:** Zoom Conference Call

**Submitted by:** Emerald Woodberry

**Board Members Present:** Emerald Woodberry, Edwinna Johnson, Jackie Williams, Julie Flexhaug, Lindsey Berwald, Lara bergman

**Board Members NOT Present:** N/A

**Staff Members Present:** Emily Leutgeb, Crown Shepherd

**Guests Present:** Erin Anderson

**Meeting called to order at 6:04p with a motion by Julie (seconded by Lindsey). Motion passes unanimously by rollcall**

**Reminder that per our previous meeting, in an effort to mitigate further risk of liability to JJ Legacy, our board meeting agenda will be limited to minutes approval, matters requested by school leaders, and matters required by state statute or JJ Legacy Bylaws.**

**1. Open - read mission & vision**

**Mission** - JJ Legacy School provides an excellent and equitable Montessori education in North Minneapolis to an intentionally diverse community of students

**Vision** - Our students will develop the character strengths, social and emotional skills, creativity, passion for learning and college-preparatory academic capabilities that will enable them to lead lives of joy and purpose.

**2. Review Board Meeting Rules of Conduct**

**3. Calls for conflict of interest**

**4. Establish Board Operations Committee. With only its charter provided.**

- Proposed Board Operations Committee Charter

- **This committee will be led by Ms. Jackie and all committee meetings will follow open meeting law**
- **Motion:** I move to establish a Board Operations Committee with the charter that everyone has already reviewed. If there are any existing rules or structures already existing, I move to dissolve them. (moved by Jackie, seconded by Julie)
- **Discussion:**
  - i. When we say we are dissolving existing structures and roles, we are not dissolving anything stated in the bylaws. We are dissolving existing committee charters.
  - ii. Do we need to update the goals that are outlined in the proposed charter knowing it might be a bit aggressive to achieve by the June 15 meeting? No, goals are listed as proposed and the committee will need to report out to the total board each month.
  - iii. Lara, Edwinna, and Jackie will serve on this committee
- **Action:** Motion passes unanimously by roll call

Potential Motion language: *I move to establish a Board Operations Committee with the charter as agreed to in this meeting and amended as necessary with approval of the board. I further move to dissolve any existing board governance roles or structures.*

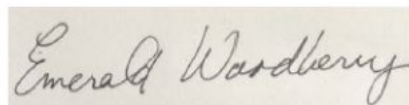
5. **Establish expectations of the Board Operations Committee by June 15, 2021 Board meeting.**
  - Charter covers initial expectations of the board operations committee
  - Emerald to check with Ms. T if we have google suites available to send out calendar invites
6. **Adjourn**

**Motion:** Motion to adjourn (moved by Jackie, seconded by Edwinna)

**Discussion:** N/A

**Action:** Motion passes unanimously by roll call

Submitted by:



Emerald Woodberry, Secretary

Date Approved: 6/15/2021