



Legacy of Dr. Josie R. Johnson Montessori Board of Directors Meeting Agenda Tuesday, June 29, 2021, 6pm

Meeting Date: 06/29/2021

Start time: 6:05pm

Adjourned:

Location: Zoom Conference Call

Submitted by: Emerald Woodberry

Board Members Present: Emerald Woodberry, Emily Leutgeb, Jackie Williams, Edwinna Johnson, Crown Shepherd, Julie Flexhaug, Lara Begman

Board Members NOT Present:, Lindsey Berwald

Staff Members Present: Tonicia Adbur Salaam, Jamal Abdur Salaam

Guests Present:

In accordance with Minnesota Statute 13D.04, the JJ Legacy Board of Directors calls an emergency board meeting Tuesday, 6/29 at 6pm. An emergency meeting is critically important and time sensitive so that we may approve the FY 2022 school budget ahead of the June 30, 2021 deadline. We made every effort to approve at our posted Special Board Meeting on Monday 6/28, but due to unforeseen circumstances were unable to meet quorum.

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 called to order at 6:05p with a motion by Emily (seconded by Edwinna). Motion passes unanimously.

1. **Calls for conflict of interest**
2. **Finance**
 - Review & Approve FY 2022 School Budget

Motion: Motion to approve the budget (moved by Edwinna, seconded by Julie)

Discussion: Emily is unable to make the existing finance meetings and has concerns on the level of detail to which the budget is presented, requests that she can work with Ms. T and Dawn to find a time to meet that works for the committee and to refine the presentation of the budget. Ms. T has no problem finding additional availability and

adjusting presentation based on the needs and desires of the board.

Action: Motion passes unanimously by roll call

3. Acknowledge and accept resignation of Jamal Abdur Salaam

- Example motion language - *I move that we accept the resignation of Jamal Abdur Salaam, submitted on 6/22/2021*

Motion: Move to accept the resignation of Mr. J (moved by Julie, seconded by Edwinna)

Discussion: thank you to Mr. J for his service to the school community

Action: Motion passes unanimously by roll call

4. Board Committees Meeting Cadence

- Everyone to send availability for committee meeting times by EOD Friday (day and time for standing committee meetings starting the week of 7/12)
- Crown to take on chair position of the Grievance Management Committee

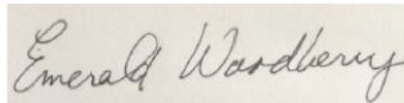
5. Adjourn

Motion: Motion to adjourn (Edwinna, Jackie)

Discussion: N/A

Action: Motion passes unanimously by roll call

Submitted by:

A rectangular box containing a handwritten signature in cursive script that reads "Emerald Woodberry".

Emerald Woodberry

Date Approved: 7/20/2021