



Legacy of Dr. Josie R. Johnson Montessori
Board of Directors Meeting Agenda
Monday, June 28, 2021, 6:30pm - 8pm

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: 06/28/2021

Start time: did not reach quorum due to unforeseen circumstances

Adjourned:

Location: Zoom Conference Call

Submitted by: Emerald Woodberry

Board Members Present: Emerald Woodberry, Jackie Williams, Julie Flexhaug, Emily Leutgeb, Crown Shepherd

Board Members NOT Present: Lara Begman, Edwinna Johnson, Lindsey Berwald

Staff Members Present: Tonicia Adbur Salaam, Jamal Abdur Salaam

Guests Present: Shawna Maryanovich, Dawn Jenkins

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. Consent Approval

- 6/15/2021 Board Meeting Minutes
- [Unable to take action, board did not reach quorum](#)

5. Finance

- Review & Approve FY 2022 School Budget

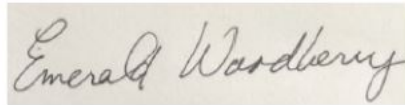
- i. Dawn presented budget, unable to take action as Board did not reach quorum. Emergency meeting to be called 6/29 @ 6pm to approve. Absent board members to review recording of the presentation of the budget and come prepared with additional questions. Recording posted on school website and available to community.

6. Board Governance

- o Acknowledge and accept resignation of Jamal Abdur Salaam
 - i. Example motion language - *I move that we accept the resignation of Jamal Abdur Salaam, submitted on 6/22/2021*
- o Advisory Committee Draft ~~Proposal~~
 - i. Leadership committee of educators who volunteer time to help advise the school on areas where we need to grow (no action needed from the board)
- o Board Committees Meeting Cadence

7. Adjourn

Submitted by:



Emerald Woodberry

Date Approved: 7/20/2021