Board Agenda- Closed Session

(per statute Minn. Stat. § 13D.05; 13D.05, subd. 3)

6:30 p.m. November 16, 2020

Meeting Location: 1555 40th Avenue NE, 2nd Floor, Columbia Heights, MN 55421

Mission

Through a global-minded education, we empower and prepare all students with the empathy, knowledge, and skills to take risks and pursue goals that contribute meaningfully to their community.

1.0 CALL TO ORDER & ORGANIZATIONAL MEETING-

Present: Absent:

- 2.0 CONFLICT OF INTEREST DECLARATIONS
- 3.0 APPROVAL OF AGENDA

Motion by: Seconded by: Yea: 0 Nay: 0

- 4.0 Discussion Item
 - **4.01** Discuss parameters of possible offer on the property at; 6201Noble Avenue North, Brooklyn Center MN

Motion: Second:. Yea: 0 No: 0

5.0 ADJOURNMENT

Motion to adjourn meeting. Motion by: Seconded by: Yea: 0 Nay: 0