



**Urban Academy Charter School  
School Board Meeting  
May 25, 2011  
Keys Restaurant – St. Paul, MN  
10:00 AM**

**MINUTES**

☒ **Board Members Attending:**

**Advisory Members:**

<input checked="" type="checkbox"/> Ralph Elliott	<input checked="" type="checkbox"/> Mongsher Ly	<input type="checkbox"/> Rebecca Thaisen
<input checked="" type="checkbox"/> Bob Swisher	<input type="checkbox"/> Mai Saevang	<input type="checkbox"/> Pamela Young
<input checked="" type="checkbox"/> Melissa Hansen		<input type="checkbox"/> Fong Lor
<input type="checkbox"/> Christopher Doeden		<input type="checkbox"/> Luis Brown-Pena
<input checked="" type="checkbox"/> Art Allen		
<input checked="" type="checkbox"/> Barbara Shin		
<input type="checkbox"/> Tamara Mattison		
<input checked="" type="checkbox"/> Crystal Scott		
<input type="checkbox"/> Nikita Robinson		

☒ **Staff and Guests Attending:**

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**Meeting called to order by Chair -R. Elliott at 10:20 AM**

**Acceptance of Agenda**

Board Motion: Approve the agenda as stated

Board Member motioning to approving agenda: B. Swisher

Board Member seconding the motion: A. Allen

**Board Chair Updates – R. Elliott**

- Contract Agreement with Novation Education Opportunities (NEO) – R. Elliott addressed the Board about the contract with NEO as of July 1, 2011. He opened

the meeting to any questions or concerns the board may have with the contract since everyone has had some time to review the contract.

Discussion: Dr. Shin stated that she did not have any concerns with the contract as long as everyone was in an agreement to the terms and the accountability measures that was being stated in the contract. Everyone was comfortable with the terms.

Board Motion: Approve the contract between Urban Academy and Novation Education Opportunity as the contract states.

Board Member motioning to approving agenda: B. Swisher

Board Member seconding the motion: A. Allen

Board Motion: Approve to adjourn the meeting

Board Member motioning to approving agenda: B. Swisher

Board Member seconding the motion: M. Hansen

Meeting adjourned at 11:00 AM

**Next meeting will be held on June 27, 2011.**