

- I. CALL TO ORDER 5:00 PM  
Meeting called to order at 5:00 PM  
Board Members in Attendance: Grace Lee, Board Chair, Julie Chi, Dan Larson, Jiyoung Kim, Corbin Connell, Brad Tipka, Ex Officio  
Board Members Absent: Jisu Ryu, Paw Htoo  
Public in Attendance: Scott Brown, Jean Newman (NEO), Sarah Bunton
- II. SCHOOL'S MISSION 5:04 PM  
Sejong Academy is committed to providing an academically rigorous education to K-8 Twin Cities students through immersion experience in Korean language and culture by using research-based curriculum, high standards for accountability and promoting an appreciation for diversity and international cultures.  
School mission read by Jiyoung Kim.
- III. APPROVALS
- A. 2/24/2016 **AGENDA** 3 minutes  
➤ Motion to approve 2/24 agenda made by Corbin Connell; seconded by Dan Larson. Motion passes unanimously.  
➤ Motion to reconsider the approval of the agenda made by Corbin Connell; seconded by Grace Lee; motion passes unanimously.  
➤ Motion to add approval of the library policy to the agenda made by **???**; seconded by **???**; motion passes unanimously.
- B. 1/20/2016 REGULAR BOARD MEETING **MINUTES** 3 minutes  
➤ Motion to approve minutes from the 1/20/2016 regular board meeting, adding a note that we did not have time to approve the library policy, made by Jiyoung Kim; seconded by Dan Larson; motion passes unanimously.
- IV. DIRECTOR'S REPORT (Brad Tipka) 5:10- 5:25 PM
- V. FINANCE & FACILITY (Corbin Connell, Committee Chair) → 5:40 PM  
*Meets the Tuesdays before Board meetings @ 5 pm.*  
Review **January financial statements**
- VI. GOVERNANCE/POLICIES (Grace Lee, Committee Chair)  
*Meets the first Wednesday of the month from 4-4:40 pm.*
- A. Committee will be working on development of election procedure & annual meeting
- B. Jisu Ryu is resigning from the board, because her family is moving to Washington. → 5:45 PM  
➤ Motion to accept Jisu Ryu's resignation made by Julie Chi; seconded by Dan Larson; motion passes unanimously.
- C. Board Composition – fill seat now? Wait for June 2016 elections? Discussion; no motion. → 5:52 PM
- D. 2016-2017 enrollment update and grade/class **breakdown** → 6:20 PM  
➤ Motion to accept the 2016-2017 Class breakdown #1 made by Grace Lee; seconded by Dan Larson; motion passes unanimously.
- E. Library Policy – Approve  
➤ Motion to approve the library policy as posted online made by Corbin Connell; seconded by Grace Lee; motion passes unanimously.
- VII. PERSONNEL (Dan Larson, Committee Chair) → 6:30 PM  
*Meeting to be scheduled soon.*

- A. Committee to work on Executive Director Evaluation (March) & Salary Schedule
- B. Recommendation to approve contract with Seongeun Kim for 2016-2017 pre-K teacher position.
  - Motion to approve the contract with Seounguen Kim for 2016-2017 pre-K teacher position made by Corbin Connell, seconded by Julie Chi, motion passes unanimously.

VIII. CURRICULUM (???, Committee Chair)

- A. Review Korean Proficiency **survey results** → 6:45 PM
- B. Next Board meeting: how much instruction in Korean for 2016-2017?

IX. STUDENT ACTIVITIES UPDATE (Julie Chi, Committee Chair)

*Meeting this coming Monday@ 7:30 am.*

- X. ADJOURN 6:50 PM
- Motion to adjourn made by Dan Larson; seconded by Jiyoung Kim; motion passes unanimously. 6:50 pm.