



<p>12.2.2 External Contract - New Hires</p> <ul style="list-style-type: none"> <li>● SPED Para - Hannah Sorenson</li> </ul> <p><b>12.3 Director Evaluation Committee - Initiate</b></p> <p>12.3.1 Closed meeting per Minnesota Statute 13D.03: Closed for Director Evaluation, no ex-officio members present</p> <p><b>12.4 Update: Board Election Committee - solicitation of nomination update</b></p> <p><b>12.5 Board Attendance: ByLaws, Article V, Section 10b. Removal:</b> A director may be removed at any time, with cause, by a two-thirds (<math>\frac{2}{3}</math>) vote of a majority of all remaining directors of the Corporation, including the director in question. Failure to maintain a 90% attendance rate for regular and special meetings during any 12 month period shall constitute a cause.</p>	
<p><b>13. Other Information</b> (<i>Incidental information from the CEO in accordance with <b>board policies such as</b> Communication and Support to the Board</i>)</p> <p><b>13.0 Student Performance/Achievement</b></p> <p><b>13.1 General Discussion - Current Events</b></p>	Executive Director
<p><b>14. To Do Next Meeting</b></p> <p><b>April 14, 2020</b></p> <ul style="list-style-type: none"> <li>● <b>Final Director Eval Committee: per Minnesota Statute 13D.03: Closed meetings for Director Evaluation, no ex-officio members present</b></li> <li>● <b>Election Committee: Mail out ballots and nominee information for vote</b></li> <li>● <b>Financial Condition and Activity (EL: 2.5)</b></li> <li>● <b>Communication and Support to Board (direct inspection) (EL: 2.9)</b></li> <li>● <b>Governance Policy Review (GP: 4.0-4.9) - Self Assessment</b></li> <li>● <b>Board-Management Delegation Policy Review (BMD: 3.0-3.6) - Self Appraisal</b></li> </ul>	Read Back - Secretary
<p><b>15. VOA meeting Observation Form</b></p>	Chair
<p><b>16. Adjourn</b></p>	Chair