

## MATH AND SCIENCE ACADEMY

*Adopted: March 20, 2023*

### 204 CHARTER SCHOOL BOARD MEETING MINUTES

*Note: The provisions of this policy are required by statute.*

#### I. PURPOSE

The purpose of this policy is to establish procedures relating to the maintenance of records of the Math and Science Academy school board of directors and the publication of its official proceedings.

#### II. GENERAL STATEMENT OF POLICY

It is the policy of the charter school to maintain its records so that they will be available for inspection by members of the public and to provide for the publication of its official proceedings in compliance with law.

#### III. MAINTENANCE OF MINUTES AND RECORDS

A. The Secretary shall ensure that permanent records of the board of directors, including records of the minutes of board of directors' meetings and other required records of the board of directors are kept and maintained. All votes taken at meetings required to be open to the public pursuant to the Minnesota Open Meeting Law must be recorded in a journal or minutes kept for that purpose. Public records maintained by the Math and Science Academy must be available for inspection by members of the public during the regular business hours of Math and Science Academy. Minutes of meetings shall be available for inspection at the administrative offices of the charter school after they have been prepared. Minutes of a board of directors meeting shall be approved or modified by the board of directors at a subsequent meeting, which action shall be reflected in the official proceedings of that subsequent meeting.

#### B. Recordings of Closed Meetings

1. All closed meetings, except those closed as permitted by the attorney-client privilege, must be electronically recorded at Math and Science Academy's expense. Recordings of closed meetings shall be made separately from the recordings of an open meeting to the extent such meetings are recorded. If a meeting is closed to discuss more than one (1) matter, each matter shall be separately recorded.
2. Recordings of closed meetings shall be preserved by Math and Science Academy for the following time periods:

- a. Meetings closed to discuss security matters shall be preserved for at least four (4) years.
  - b. Meetings closed to discuss the purchase or sale of property shall be preserved for at least eight (8) years after the date of the meeting.
  - c. All other closed meetings shall be preserved by Math and Science Academy for at least three (3) years after the date of the meeting.
3. Recordings of closed meetings shall be classified by Math and Science Academy as protected non-public data that is not accessible by the public or any subject of the data, with the following exceptions:
  - a. Recordings of meetings related to the purchase or sale of property shall be classified as public data and made available to the public after all real or personal property discussed at the meeting has been purchased or sold or Math and Science Academy has abandoned the purchase or sale.
  - b. Recordings of any other closed meetings shall be classified and/or released as required by court order.
4. Recordings of closed meetings shall be maintained separately from recordings of open meetings, to the extent recordings of open meetings are maintained by Math and Science Academy, with the exception of recordings that have been classified as public data as set forth in Section III.B.3. above. Recordings of closed meetings classified as non-public data also shall be maintained in a secure location, separate from recordings classified as public data.
5. Recordings of closed meetings shall be maintained in a manner to easily identify the data classification of the recording. The recordings shall be identified with at least the following information:
  - a. The date of the closed meeting;
  - b. The basis upon which the meeting was closed (i.e.: purchase or sale of real property, educational data, etc.); and
  - c. The classification of the data.
6. Recordings of closed meetings related to the purchase or sale of property shall be maintained and monitored in a manner that reclassifies the recording as public upon the occurrence of an event reclassifying that data

as set forth in Section III.B.3. above.

#### **IV. PUBLICATION OF MEETING MINUTES**

A charter school shall publish and maintain on the school's official website: (1) the meeting minutes of the board of directors and of members and committees having board-delegated authority, for at least 365 days from the date of publication; (2) directory information for the board of directors and for the members of committees having board-delegated authority; and (3) identifying and contact information for the school's authorizer.

***Legal References:*** Minn. Stat. § 13D.01, Subds. 4-6 (Open Meeting Law)  
Minn. Stat. § 124E.07, Subd. 8 (Board of Directors)  
Op. Atty. Gen. 161-a-20, December 17, 1970  
*Ketterer v. Independent School District No. 1*, 248 Minn. 212, 79 N.W.2d 428 (1956)

***Cross References:*** MSBA/MASA Model Policy 205 (Open Meetings and Closed Meetings)