1. **Call to Order by Chair**

   **Mission:**
   
   We provide accelerated curricula in all subjects, with an emphasis on math and science.

   **Vision:**
   
   To be an innovative, sustainable model of academic excellence that creates well-rounded, lifelong learners and global citizens.

2. **Roll Call of Members**

   **Present:**
   
   Voting:
   
   Lisa Anderson, Chair  
   Jeff Eng, Vice Chair  
   Noah Langseth, Treasurer  
   Judy Seeberger, Secretary  
   Ramesh Aki  
   Cody Schniepp  
   Dan Ellingson  
   Michelle Kurkoski  
   Adam Bartz  

   Non-voting:
   
   Emily Wong, Student Member  
   Judith Darling BKDA, Contracted Financial Manager (ex officio)  
   John Gawarecki, Director (ex officio)  

   **Absent:**

3. **Approval of Agenda**

4. **Agenda**
   
   a. **Finalize the Director's Goals**
   
   b. **Closed Meeting per MN Statute 13D.05 Subdivision 3, Paragraph A to evaluate an individual subject to the Board's Authority**
5. Dates and Times of Upcoming BOD Workshops and Meetings:
   a. BOD Workshop on Monday, May 18, 2020 at 5:00 p.m. in the Great Hall and remotely.
   b. Stakeholders Meeting at the BOD Meeting on Monday, May 18, 2020, at 6:15 p.m. in the Great Hall and remotely.

6. Motion to Adjourn

Submitted:

Approved: