

**Woodbury Leadership Academy
Interim Board of Directors – Special Meeting Minutes
Monday, April 20, 2015 – 6:00 PM**

Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Ken Thielman
 2. Roll Call of Members: Sarah Tegtmeier
Ken Thielman, Chair
Cliff MacDonald Robyn Carley
Sheila Brown, Treasurer Bharathi Sankararaman
Sarah Tegtmeier, Secretary Tiffany Lewis
Emily Mogren Sarah Jacobson
Dan Hurley, ex-officio (absent)
 3. Approval of Agenda
 Moved: Sarah Tegtmeier Second: Sarah Jacobson Vote: 9-0-0
 4. Declaration of Conflict of Interest
 5. New Business:
 - a. Motion to close the board meeting pursuant to Minnesota Statute 13D.05, Subdivision 3(a), to discuss the evaluation of employee/ director, Dan Hurley.
 Moved: Ken Thielman Second: Bharathi Sankararaman Vote: 9-0-0
 - b. Motion to reopen the board meeting
 Moved: Robyn Carley Second: Tiffany Lewis Vote: 9-0-0
- Ken Thielman reported that the director evaluation is complete. The board will present the evaluation to the director at the April 28th meeting.
6. Date and Time of Next Regular Board Meeting:
 April 28, 2015 – 6:00 PM
 7. Motion to Adjourn
 Moved by: Cliff MacDonald Second: Sheila Brown Vote: 9-0-0