



BOARD OF DIRECTORS SPECIAL MEETING
Thursday, February 16, 2017 - 3:00 -- 4:00p.m.
Perpich Center for Arts Education
Arts High School
Visitor Center
6125 Olson Memorial Highway
Golden Valley Minnesota 55422

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

SPECIAL MEETING

APPROVED – Minutes – APPROVED

Board Chair Ben Vander Kooi called the meeting to order at 3:06p.m. The following members attending: Brobeck, Carey, Coulter, Grams, Ollig, Sutton, Vander Kooi, Winter, Workman.

Action: Closed Session to discuss proposed expulsion of Student “A” – Motion to enter Closed Session received from Member Sutton with second from Member Winter, the Chair called for a voice vote and with all members in favor and none voting against the motion to enter Closed Session passes.

Action: Return from Closed Session – Moved by Member Workman, second by Member Coulter. The Chair called for a vote of voices and with all members in favor and no votes against, the closed session is ended.

Information: Report of Closed Session – It is the determination of the Board of Directors, pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56 that Student “A” is expelled effective February 16, 2017 and continuing through the remainder of the 2016-2017 academic year.

Adjournment: Motion to adjourn received from Member Sutton, second provided by Member Winter. On a vote by voice and all members voting in favor, no votes against, the meeting is adjourned at 3:37p.m.