



Minnesota State Academies Board

Monday, April 6, 2020 at 3:00 PM

Executive Committee Meeting

Teleconference per MN Statute 13D.021 and EO 2020

This meeting will be conducted by use of electronic means, as is permitted by MN State Statute 13D.021.

Join Zoom Meeting

<https://zoom.us/j/580324041>

1. Call to order

The Chair of the Board should state at the outset, that based on Governor Walz's Executive Order No. 20-20 which is based both on the health pandemic and an emergency declared under chapter 12, that it is not practical or prudent to have an in-person meeting. The Board Chair should also state why there's a necessity for the Board Meeting during this time.

2. March 3, 2020 Meeting Minutes Review

3. Review 2020-21 School Calendar

4. Report on COVID-19 Updates

5. Superintendent's Annual Goals/Flexibility

6. Consider the Call for Special Meetings in May/June
Consider rescheduling the March Retreat.

7. Adjourn

INDIVIDUALS WHO REQUIRE ACCOMMODATIONS
SHOULD CONTACT LOLA BRAND
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