| 1 | <u>St. Anthony – New Brighton</u> |
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| 2 | Independent School District 282 |
| 3 | St. Anthony Village High School |
| 4 | 3303 33 rd Ave NE |
| 5 | St. Anthony, MN 55418 |
| 6 | |
| 7 | SCHOOL BOARD RETREAT -Tuesday, July 16, 2020 |
| 8 | |
| 9 10 | MINUTES |
| 11 12 13 | Due to Federal and State emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 pandemic, this meeting was conducted by ZOOM teleconferencing, MN Statute 13D.021. |
| 14 15 16 17 | Members Present: Board Chair Leah Slye; Vice Chair Laura Oksnevad; Clerk Lynne Penke Valdes; Treasurer Barry Kinsey; Director Cassandra Palmer; and Director Ben Phillip |
| 18 19 | Staff Present: Superintendent Dr. Renee Corneille |
| 20 21 | The School Board Retreat was called to order at 5:00 p.m. by Board Chair, Leah Slye. |
| 22 23 24 | APPROVAL OF THE AGENDA |
| 25 26 27 28 29 | A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve the July 16, 2020 School Board Retreat Agenda, as presented. <u>The motion carries 6-0.</u> |
| 30 | DISCUSSION |
| 31 32 | 1. Equity Alliance |
| 52 33 34 35 | Equity Alliance's Sebastian Witherspoon and Chris Devine lead a conversation exploring how our mindset creates barriers in understanding new information. |
| 36 37 | 2. <u>Schedule Committee Update</u> |
| 37 38 39 40 | To prepare for the future, due to COVID-19, the District has been following a process to develop a flexible school district – school system to ensure effective instruction for all students. |
| 40 41 42 | <u>Adjourn</u> |
| 43 44 45 46 47 48 49 50 | The regular meeting of July 16, 2020 was adjourned at 9:33 p.m. Signed: Lynne Penke Valdes, School Board Clerk Attest: Kim Lannier |
| 20 | |