INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF JULY 22, 2020

VIRTUAL SPECIAL MEETING
7:00 PM

Edina Community Center
5701 Normandale Road
Superintendent Conference Room and Remote Locations

SCHOOL BOARD MEMBERS PRESENT:
Ms. Erica Allenburg
Mr. Matthew Fox (attended remotely)
Ms. Julie Greene (attended remotely)
Ms. Ellen Jones (attended remotely)
Mr. Owen Michaelson (attended remotely)
Ms. Janie Shaw (attended remotely)
Mr. Leny Wallen-Friedman (attended remotely)

ABSENT:

PRESIDING OFFICER: Chair Erica Allenburg
7:00 PM – 9:00 PM

ADMINISTRATIVE STAFF PRESENT:
Dr. John W. Schultz, Superintendent

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Ms. Ellen Jones, Clerk
7:00 PM Chair Allenburg called to order the work session of the School Board. All Members, staff and guests participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz. Guest: Paula Forbes.

DISCUSSION ITEM

A. EPS Strategic Plan, Strategy B: *Ensure an Equitable and Inclusive Culture*

The meeting was adjourned at 9:00 PM. The minutes are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair                                        Ms. Ellen Jones, Clerk
OFFICIAL MINUTES OF SCHOOL BOARD’S
JULY 22, 2020 VIRTUAL SPECIAL MEETING

7:00 PM Chair Allenburg called to order the work session of the School Board. All
Members, staff and guests participated remotely. Members present: Allenburg, Fox,
Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz. Guest: Paula
Forbes.

DISCUSSION

EPS Strategic Plan, Strategy B: **Ensure an Equitable and Inclusive Culture**: Consultant
Paula Forbes led a discussion on ensuring an equitable and inclusive district culture.

At 9:00 PM, there being no objection, Chair Allenburg adjourned the meeting.