

**Academy of BioScience -- District # 4148**  
**Board of Director's Meeting, February 19, 2008**  
**6:00 PM – Room 209**  
**400 10<sup>th</sup> St NW, New Brighton, MN 55112**

**MINUTES**

**Mission**

The Academy of BioScience will fully develop each student's academic, social, and leadership potential through an academically rigorous and content rich educational program.

**Board of Directors' Purpose**

To provide leadership, set policy and develop accountability practices that will ensure high student achievement.

**Call to Order: Lynn Herbst at 6:07 pm**

**Roll Call:** All members present

**Approval of Agenda**

Approved by unanimous consent

**1. Proposed expulsion hearing**

**MOTION:** Motion to close the meeting for the purpose of considering the proposed expulsion of a student made by Jessica Sitts and seconded by Lisa Abraham. Motion passes.

**Session Closed**

**MOTION:** Motion to open the hearing to the public for purpose of a board vote made by Jessica Sitts and seconded by Andi Readel. Motion passes.

**MOTION:** Motion to offer the Student A-2/19/08 an opportunity to withdraw from Academy of BioScience made by Andi Readel and seconded by Lisa Abraham. Motion passes.

**MOTION:** Motion to accept voluntary withdrawal of Student A-2/19/08 for one calendar year, noting that the board reserves the right to reconvene the expulsion hearing at this point of the proceedings should the withdrawal not take place immediately made by Lisa Abraham and seconded by Andi Readel. Motion passes.

**Meeting adjourned at 9:45 pm**

**Next meeting:**

February 20, 2008

5:00 pm

Academy of BioScience Main Office

400 10<sup>th</sup> St NW

New Brighton, MN 55112