

**New City School, Inc.**  
**Special Board Meeting March 4, 2016**  
**New City School**

**Present:** Linda Crawford, Gary Crawford, Melissa Johnson, Barbara Glaser

**Absent:** Vince Esades, Jayne Fulkerson

**Also Present:** Todd Bartholomay, Principal, New City School, Roderick Haenke, Independent Contractor representing Novation Education Opportunities (NEO), New City School's authorizer.

This meeting is being held to review NEO's revised Performance Framework as required by the Minnesota Department of Education (MDE).

The meeting convened at 8:30 a.m.

**Review of Framework**

The Board of Directors reviewed the changes NEO made to the Performance Framework.

Melissa Johnson moved to approve New City School's Performance Framework to the end of our current contract with NEO with the understanding that the Director and Principal will determine specific measures where they are yet to be determined.

The motion was seconded by Linda Crawford and unanimously approved.

**Motion to Adjourn**

A motion to adjourn was made by Melissa Johnson, seconded by Barbara Glaser, unanimously approved.

The meeting was adjourned at 9:01 a.m.

Respectfully submitted,  
Barbara Glaser