

**Consortium Partnership Network  
Board of Directors Meeting  
April 1, 2019  
AGENDA**

NOTICE TO THE PUBLIC

*March 29, 2019*

The Board of Directors of the Consortium Partnership Network will hold a meeting on Monday, April 1, 2019 at the Saint Louis Public Schools Administrative Building at 801 N. 11th Street, St. Louis, MO 63101.

Starting promptly at 9:00 a.m., the Board will meet in open session. This portion of the meeting is open to the public. Immediately afterward, the Board will meet in closed session pursuant to RSMO §610.021, Section (3)(Personnel).

OPEN SESSION AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Minutes from February 22, 2019 Board Meeting
4. Election of CPN Board Officer – Parent Representative
5. Monthly Update on CPN Activities
6. Adjournment to Closed Session

CLOSED SESSION AGENDA:

1. Call to Order
2. Personnel - §610.021 (3)
3. Adjournment