



CONSORTIUM PARTNERSHIP NETWORK
BOARD OF DIRECTORS

NOTICE TO THE PUBLIC

**CONSORTIUM PARTNERSHIP NETWORK
BOARD OF DIRECTORS' MEETING**

(January 21, 2020) The Board of Directors of the Consortium Partnership Network will hold a board meeting on Wednesday, January 22, 2020. The meeting will be held at the St. Louis Public Schools Central Office, 801 N. 11th St., St. Louis, MO 63101 in Room 2-7(SLU). The Board will convene open session at 4:15pm. The open session meeting is open to the public. The closed session will begin at 4:45pm and is closed to the public pursuant to RSMO §610.021, (3). This notice is posted in compliance with RSMO §610.020. The agendas are as follows:

OPEN SESSION AGENDA:

1. Call to Order
2. Approval of Minutes: December 4, 2019 CPN Board Meeting
3. Discussion of performance management
4. Setting time for next meeting
5. Adjournment of open session

CLOSED SESSION AGENDA:

1. Personnel
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