



CONSORTIUM PARTNERSHIP NETWORK
BOARD OF DIRECTORS

NOTICE TO THE PUBLIC

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

(December 2, 2019) The Board of Directors of the Consortium Partnership Network will hold a board meeting on Wednesday, December 4, 2019. The meeting will be held at the St. Louis Public Schools Central Office, 801 N. 11th Street, Room 2-7, St. Louis, MO 63101. Starting promptly at 4:15PM, The Board will move into open session. The open session meeting is open to the public. At 5:00PM, the Board will convene closed session to address personnel matters. The closed session meeting 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:

- Call to Order
- Approval of Minutes: October 2, 2019 CPN Board Meeting
- Updates on School Operations plans
- Discussion of CPN fundraising opportunities
- Discussion of performance management
- Setting time for next meeting
- Adjournment of open session

CLOSED SESSION AGENDA:

- Personnel Matters
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