

**Consortium Partnership Network
Board of Directors Meeting
June 17, 2019
AGENDA**

NOTICE TO THE PUBLIC

June 14, 2019

CONSORTIUM PARTNERSHIP NETWORK - BOARD OF DIRECTORS

(June 14, 2019) The Board of Directors of the Consortium Partnership Network will hold a meeting on Monday, June 17, 2019 at the St. Louis Public Schools Administrative Building, 801 N.11th Street, 2nd floor, St. Louis, MO 63101. Starting promptly at 1:00PM, the Board will convene closed session. The closed session meeting is closed to the public pursuant to RSMO §610.021, Sections (1) (Legal), (2) (Real Estate), and (3) (Personnel). Immediately following closed session, the Board will convene open session. This notice is posted in compliance with RSMO §610.020. The agendas are as follows:

CONSORTIUM PARTNERSHIP NETWORK BOARD JUNE 17, 2019 - CLOSED SESSION AGENDA:

1. Call to Order
2. Roll Call
3. Personnel Matters
4. Real Estate Matters
5. Legal Matters
6. Adjournment to Open Session

CONSORTIUM PARTNERSHIP NETWORK BOARD JUNE 17, 2019 - OPEN SESSION AGENDA:

1. Call to Order
2. Approval of Minutes: May 22, 2019 CPN Board Meeting
3. Vote on 2019-2020 School Operational Plans for Ashland and Meramec Elementary Schools
4. Discussion of 2019-2020 CPN Board of Directors Schedule and Agendas
5. Adjournment