

**Consortium Partnership Network  
Board of Directors Meeting  
February 22, 2019  
AGENDA**

NOTICE TO THE PUBLIC

*February 21, 2019*

**CONSORTIUM PARTNERSHIP NETWORK - BOARD OF DIRECTORS**

(February 19, 2019) The Board of Directors of the Consortium Partnership Network will hold a meeting on Friday, February 22, 2019 at the St. Louis Public Schools Administrative Building, 801 N.11th Street, 2nd floor, St. Louis, MO 63101. Starting promptly at 1:10PM, 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), (3) (Personnel), and (13) (Personnel Records). 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 FEBRUARY 22, 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 FEBRUARY 22, 2019 - OPEN SESSION

AGENDA:

1. Call to Order
2. Approval of CPN By-Laws
3. Approval of CPN Memorandum of Understanding with SLPS
4. Election of CPN Board Officers
5. Monthly Update on CPN Activities
6. Discussion with Vendor Regarding Facilitation of School Teams
7. Discussion of Future CPN Board Meeting Dates
8. Adjournment

