

**Eagle Ridge Academy
Special Board Meeting Minutes
June 30, 2007
7255 Flying Cloud Drive
Eden Prairie, MN 55344**

Board Members:

Present: Erin Johnson, Karilyn Jons, Laura Langhoff, John Niemann, Austen Rockcastle, Jim Romportl, Len Twetan

Absent: John Neve, Carolyn Sommers

Additional Attendees: Judi Ingison

The meeting was called to order at 9:08 a.m.

1. Jons moved to approve the Charter School Contract between Friends of Ascension and Eagle Ridge Academy. Johnson seconded and the board approved the motion unanimously.

Meeting was adjourned 9:21 a.m.

Minutes submitted by John Niemann, Chair.