

Minnesota Internship Center Charter School

**East Campus
300 East Hennepin Ave.
Minneapolis, Minnesota 55413**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, January 12, 2010

4:15 p.m.

Membership: Ali Egaali, Nicole Harris, Susan Knittel, Jama Farah, Omar Fiqi, Tracy McFarland, Kathy Reamer, Oliver White, Reggie Womack

Ex officio: Kevin Byrne, Chanda Baker

I. CALL TO ORDER: Chair expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 12-17-09

IV. BOARD COMMITTEES

V. FINANCE AND BUDGET

- A. Finance and budget report (Kathy Reamer)
- B. Rental arrangement for Somali SES

VI. RECRUITMENT (REGGIE WOMACK AND NICOLE HARRIS)

VII. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)

- C. Enrollment update (Suzanne Natala)
- D. Introduction of new Social Worker, Carmita McGlory

VIII. PROFESSIONAL DEVELOPMENT PLAN FOR NON-LICENSED STAFF
(KEVIN BYRNE AND STEVE BOSACKER)

IX. OTHER BUSINESS

X. ADJOURNMENT