

**MNIC UTEC Campus
1313 Fifth Street SE Room 310
Minneapolis, Minnesota 55414**

Agenda

ANNUAL MEETING OF THE BOARD OF EDUCATION

Thursday, October 5, 2006

3:00 p.m.

Membership: Abdighani Ali, Mary Ander, Sifra Behailu, Jama Farah, Jon Gross, Judy Hawkins, Lois Lewis, Vin McMahan, Ron White,

Ex officio: Kevin Byrne, Patsy Brooks, Chanda Smith

- I. ROLL CALL
 - II. APPROVAL OF THE AGENDA
 - III. APPROVAL OF MINUTES FOR THE SEPTEMBER 7TH BOARD MEETINGS
 - IV. BOARD CALENDAR AND MEETING TIMES UPDATE
 - V. EXECUTIVE DIRECTOR'S REPORT
 1. General progress report
 2. Student enrollment update
 3. Staffing update
 - VI. VOLUNTEER UPDATE
 - VII. FINANCE
 1. Receipts and disbursements
 2. Donations and grants
 - VIII. SPACE UPDATES, CONTRACTS AND LEASES
 1. Minnehaha Student Transportation Contract (revised)
 2. Sabathani lease
 3. Unity temporary lease
 4. Rick Polanski contract
 5. Maren Froemming contract
 - IX. OTHER BUSINESS
 - X. ADJOURNMENT
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If you need an accommodation for a disability (i.e. wheelchair accessibility, interpreter, large-print materials) such an accommodation can be available upon advance request. Contact the Executive Director by calling 612-605-0140 as soon as possible (Minnesota Relay 711). Agendas and minutes are posted at www.mnic.org/board/