

**MNIC ELA Campus
300 Industrial Boulevard
Minneapolis, Minnesota 55413**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, October 4, 2007

3:30 p.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, Ron White,

Ex officio: Kevin Byrne, Patsy Brooks, Idris Mohamed, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE AUGUST 23RD BOARD MEETING
- IV. OPEN MIKE
- A: CONSENT AGENDA (Financials, hirings, terminations, smaller contacts)
- B: REGULAR AGENDA
 - I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 1. General progress report
 2. Student enrollment update
 3. Staffing update
 - II. GRADUATION/DIPLOMA APPROVALS (KEVIN BYRNE)
 - III. BOARD COMMITTEE MEMBERSHIP AND STRUCTURE (MEMBERS)
 - IV. BOOKS, SUPPLIES AND FURNITURE PLAN (KEVIN BYRNE, RON WHITE)
 - V. FINANCE (KEVIN BYRNE)
 4. Receipts and disbursements (Susan Airhart)
 5. Pay increase plan (Kevin Byrne, Vin McMahon)
 - VI. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 - VII. OTHER BUSINESS
 - VIII. ADJOURNMENT