

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, January 10, 2008

3:30 p.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, Janet White, 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 DECEMBER 6TH BOARD MEETING
- IV. OPEN MIKE
- A: CONSENT AGENDA
- B: REGULAR AGENDA
 - I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 - a) General progress report
 - b) Student enrollment update
 - c) Layoff update
 - II. PROGRAM UPDATE FOCUS (REGGIE WOMACK)
 - III. BOARD SEAT DISTRIBUTION, AND MEETING LOCATIONS (KEVIN BYRNE)
 - IV. FINANCE (KEVIN BYRNE)
 - a) Receipts and disbursements
 - b) Insurance (Gloria Thompson)
 - V. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 - a) Contract RFP progress
 - b) Minnehaha Transportation Final Contract
 - VI. OTHER BUSINESS
 - VII. ADJOURNMENT