

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

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**Agenda**

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, November 1, 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 OCTOBER 4<sup>TH</sup> BOARD MEETING
- IV. OPEN MIKE
- A: CONSENT AGENDA (there is no consent agenda this month)
- B: REGULAR AGENDA
  - I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
    - 1. General progress report
    - 2. Student enrollment update
  - II. VOLUNTEER PROGRAM UPDATE
  - III. BOARD MEMBERSHIP (KEVIN BYRNE)
    - 1. Filling Michael Lopez's seat
    - 2. Committee membership
    - 3. Term lengths
  - IV. DONATIONS AND AWARDS
    - 1. Acceptance of award from Reading is Fundamental (Vin McMahon)
  - V. FINANCE (KEVIN BYRNE)
    - 1. Receipts and disbursements
    - 2. Cash flow prognosis
  - VI. HUMAN RESOURCES UPDATE (KEVIN BYRNE)
    - 1. Personnel report
  - VII. SPACE UPDATES, CONTRACTS, BIDS AND LEASES

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1. RFP for architectural plans at Unity (from Facilities Grant)
2. Proposal to close Sabathani site (Kevin Byrne)
3. Contract for Dr. Grace Hanson

VIII. OTHER BUSINESS

IX. ADJOURNMENT