

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

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## **Agenda**

### **REGULAR MEETING OF THE BOARD OF EDUCATION**

Thursday, November 2, 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 OCTOBER 5<sup>TH</sup> BOARD MEETING
- IV. APPROVAL OF MINUTES FOR THE EMERGENCY OCTOBER 30<sup>TH</sup> BOARD MEETING
- 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
    - a. Donation from Midtown Manufacturing
- VIII. SPACE UPDATES, CONTRACTS AND LEASES
  1. Minnehaha Student Transportation Contract (revised)
  2. Cleaning Contract with Rumana Dadi for the English Academy
- IX. TRAINING: SETTING POLICIES AND GOALS
- X. OTHER BUSINESS

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XI. ADJOURNMENT