

Minnesota Internship Center Charter School

**Unity Campus
2507 Fremont Ave. North
Minneapolis, Minnesota 55411**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, November 12, 2009

4:00 p.m.

Membership: Ali Egaali, Nicole Harris, Susan Knittel, Jama Farah, Omar Fiqi, Tracy McFarland, Kathy Reamer, Oliver White, Reggie Womack

Ex officio: Kevin Byrne, Chanda Baker

- I. CALL TO ORDER: Chair expectations for the meetings and time limits.
- II. APPROVAL OF THE AGENDA
- III. REVIEW BOARD MINUTES FROM 10-22-09
- IV. BOARD OFFICERS ELECTION
- V. BOARD COMMITTEES
- VI. SIGNING OF BYLAWS
- VII. FINANCE AND BUDGET
 - A. Finance and budget report (Kathy Reamer)
 - B. Treasurer duties
 - C. Resolution to finance holdback (Kevin Byrne)
 - D. Hiring freeze
- VIII. RECRUITMENT (REGGIE WOMACK AND NICOLE HARRIS)
- IX. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)
 - E. Enrollment update (Suzanne Natalia)
 - F. Grants and donations
 - G. Change at East High
 - H. Incoming programs (Don Link and Kevin Byrne)
- X. WINTER HOLIDAY PARTY AND THANKSGIVING POTLUCK (Oliver White)
- XI. OTHER BUSINESS
- XII. ADJOURNMENT