

**Unity Campus
2507 Fremont Avenue North
Minneapolis, Minnesota 55411**

Amended Agenda
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, November 22, 2011
3:30 p.m.

Membership: Nicole Harris, Nicole Hollins, Kristin Quinn, Kathy Reamer, Reggie Womack

Ex officio: Kevin Byrne, Katie Kohn

- I. CALL TO ORDER: Chair will explain expectations for the meetings and time limits.
 - a. Pledge of Allegiance

- II. APPROVAL OF THE AGENDA

- III. REVIEW BOARD MINUTES FROM 10-19-11

- IV. BOARD VACANCIES: DISCUSSION AND NOMINATION PROCESS (KEVIN BYRNE) For the Parent and the Community Seat

- V. BOARD RESOLUTIONS ON RELIGION IN SCHOOLS AND USE OF SCHOOL PROPERTY (STEVE BOSACKER)

- VI. FINANCE AND BUDGET (KATHY REAMER)
 - a. Revised Budget
 - b. Financial Documents
 - c. Sabathani Lease Revision

- VII. OUTREACH UPDATE (REGGIE WOMACK AND NICOLE HARRIS)

- VIII. INTERNSHIP UPDATE (KATHY REAMER)

- IX. ACADEMIC UPDATE (KATHY REAMER)

- X. OTHER BUSINESS

- XI. CLOSED SESSION

- XII. ADJOURNMENT