

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

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## **Agenda**

### REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, January 13, 2008

4:00 p.m.

Membership: Kat Anthony, Susan Knittel, Jama Farah, Takara Spaulding, Reggie Womack    Ex officio: Kevin Byrne, Steven Oates, Chanda Smith

- I.    ROLE CALL
- II.    CALL TO ORDER: Chair expectations for the meetings and time limits.
- III.    REVIEW BOARD MINUTES FROM 12-09-2008 and 12-15-2008
- IV.    STATE OF BOARD AND CANDIDATES: VOTING
  - **Teacher position (1):** Beth Ottaviani, Carrie Otis, Kathy Reamer
  - **Community Positions (2):** Omar Fiqi, Ali Ali (former employee, and technology consultant, Abdighani Ali (former employee, and Director of Benider Academy), Jerry Moore from Jordan Area Community Council who is the current Executive Director; Kenneth Turner who is employed at MCTC in the Urban Studies program.
  - **Staff (1):** Oliver White
- V.    TREASURER'S REPORT/UPDATED BUDGET
- VI.    PROPOSAL FOR MNIC JOBS COLLEGE (K.BYRNE)
- VII.    COMMITTEE UPDATES
  - Strategic Planning
  - Administrator Job Description Research
  - Policies Committee
- VIII.    ATTENDANCE UPDATE/RECRUITING: SUSAN NATALA AND NICOLE HARRIS UPDATE FOR ALL SITES
- IX.    TRAINING: Set a date
- X.    DONATION ACCEPTANCE (2)

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- XI. BOARDS STAND ON AS AN EQUAL OPPORTUNITY SCHOOL, OPEN TO ALL ETHNIC GROUPS ACCORDING TO RULES OF THE STATE.
  
- XII. ADJOURN