

Minnesota Internship Center Charter School

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, November 5, 2008
4:00 p.m. AT UTEC B-5

Membership: Kat Anthony, John Breyfogle, Susan Knittel, Jama Farah, Hassan Hilowle, Kaha Mohamed, Kassim Mohamed, Takara Spaulding, Reggie Womack

Ex officio: Kevin Byrne, Steven Oates, Chanda Smith

I. ROLL CALL

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MINUTES FOR THE 11-05-08 BOARD MEETING

IV. ACADEMIC EXPENDITURES FROM PAST BUDGET AND NEEDED MATERIALS

1. Science materials expenditure authorization.
2. Special Education Materials needed.

V. HR REPORT

1. Sick Leave /Paid time off
2. Contribution of Sick days to seriously ill colleagues.

VI. GOVERNANCE/ STRATEGIC PLANNING

1. Board positions/ determine board seats and length of terms for each seat.
2. Board Chair for each Task force team and Reporting Deadline.
3. Determination/discussion of Administrator and Attorney representative from board Minutes on September 27, 2008 and October 7, 2008.
4. Task force for Administrator Job Description
5. School Policy Task force.

VII. Need for Interpreter for Special Education and authorization of expenditure.

VIII. Future meetings and sites for meetings.

ADJOURNMENT

If you need an accommodation for a disability (i.e. wheelchair accessibility, interpreter, large-print materials) such an accommodation can be available upon advance request. Contact the Executive Director by calling 612-722-5416 as soon

as possible (Minnesota Relay 711). Agendas and minutes are posted at www.mnic.org/board/