

**Minnesota Internship Center Charter School**  
**MNIC UNITY HOUSE**  
**2507 Freemont**  
**Minneapolis, Minnesota 55411**

**Agenda**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday December 9<sup>th</sup>, 2008**  
**4:00 p.m.**

Membership: Kat Anthony, 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 August and 12-2-2008 BOARD MEETING
- IV. UPDATE FROM PILLSBURY EXPECTATIONS
- V. FINANCIAL TEAM UPDATE /AUDIT (George Sand or Amy Libman)
- VI. GOVERNANCE/ STRATEGIC PLANNING
  1. Board candidates and Voting
  2. Taking Minutes for Board (Volunteers)
  3. Who can request a board meeting and who will call the meeting date and time.
  4. Professional Code of Ethics
  5. Board Training
  6. Strategic Planning for MNIC Goals
  7. Mass Emails
  8. Sponsor Communications (Board Chair and/or Administrator)
  9. Attendance Update per site for October and November (Susan Natala)
  10. CNA Approval of funds \$ 7000.00
  11. Change in board meeting schedule from 1 time a month to 2 times a month until February.
  12. Task Force (Meeting Schedule, Chair)
- VIII. OPEN MIKE (5 MINUTES PER SPEAKER)
- IX. OTHER BUSINESS/NEW BUSINESS/FUTURE MEETING SITES
- X. 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/](http://www.mnic.org/board/)