

Minnesota Internship Center Charter School

Sabathani Campus
310 E. 38th St.
Minneapolis, Minnesota 55409

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 17, 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 11-12-09

IV. BOARD COMMITTEES

V. FINANCE AND BUDGET

- A. Finance and budget report (Kathy Reamer)
- B. Corporate Contract Services contract for Unity (Kevin Byrne)
- C. Rental arrangement for Somali SES
- D. Rental arrangement for People's Center (Kevin Byrne)
- E. Realignment of Duties for George Sand
- F. Special Ed Van Authorization
- G. 403B
- H. Fund transfer authorization from fund 1 to Fund 2
- I.

VI. RECRUITMENT (REGGIE WOMACK AND NICOLE HARRIS)

VII. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)

- J. Enrollment update (Suzanne Natala)
- K. Adding students and staff from Skills For Tomorrow Charter School
- L. Grants and donations
 - I. Corporate Contract Services donation
- M. Change at East High
- N. Incoming programs (Don Link and Kevin Byrne)
- O. Admin Update
- P. Article in WCCO
- Q. Recruiting

VIII. WINTER HOLIDAY PARTY (Oliver White)

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IX. OTHER BUSINESS

X. ADJOURNMENT