

Minnesota Internship Center Charter School
MNIC UTEC CAMPUS
1313 5th Street SE Room B5
Minneapolis, Minnesota 55413

Agenda
EMERGENCY MEETING OF THE BOARD OF EDUCATION
Tuesday December 2, 2008
4:00 p.m.

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

CLOSED MEETING: STATUS OF BOARD (4:00 PM)

- I. Ratification of John Breyfogle

OPEN MEETING (4:30 PM)

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE 11-5-08 BOARD MEETING
- IV. GOVERNANCE/ STRATEGIC PLANNING
 1. Engagement of Council
 2. Board Training
- V. 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/