

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

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**Agenda**

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 6 2007

2:00 p.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, Ron White,

Ex officio: Kevin Byrne, Patsy Brooks, Idris Mohamed, Steven Oates, Chanda Smith

- I. ROLL CALL
  - II. APPROVAL OF THE AGENDA
  - III. APPROVAL OF MINUTES FOR THE NOVEMBER 1<sup>ST</sup> BOARD MEETING
  - IV. OPEN MIKE
- A: CONSENT AGENDA
- B: REGULAR AGENDA
- I. BOARD VACANCY/ELECTION TO REPLACE MICHAEL LOPEZ (candidates will appear at 2:15 to make brief statements. A brief description will be mailed out on all candidates before hand)
  - II. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
    - a. General progress report
    - b. Student enrollment update
    - c. Report on centralized security
  - III. PROGRAM UPDATE: F.O.C.U.S.
  - IV. FINANCE (KEVIN BYRNE)
    - a. Receipts and disbursements
    - b. Enrollment/retention incentives
  - V. HR REPORT (KIMBERLY PADUVERIS)
  - VI. GRANTS, AWARDS, DONATIONS
    - a. First Book Award (Kevin Byrne)
  - VII. BOARD TERMS/COMMITTEES

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- VIII. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
  - a. MICCS TO MNIC LEASES
- IX. OTHER BUSINESS
- X. ADJOURNMENT