

**Shiloh Temple Campus
1201 West Broadway
Minneapolis, Minnesota 55411**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, February 24, 2009

4:00 p.m.

Membership: Ali Egaali, Kat Anthony, Susan Knittel, Jama Farah, Omar Fiqi, Kathy Reamer, Takara Spaulding, Oliver White, Reggie Womack

Ex officio: Kevin Byrne, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE JANUARY 13th BOARD MEETING

B: REGULAR AGENDA

- I. BOARD TRAINING REPORT (SUSAN KNITTEL)
- II. Board Manual Distribution in CD Format (Kevin Byrne)
- III. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 - a. Student enrollment update
 - b. Hiring of Jason Moranzeti, Science Teacher
- IV. FINANCE (GEORGE SAND)
 - a. Audit Report (LarsonAllen)
 - b. Revised 2008-9 MNIC Budget
- V. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 - a. MICCS ISSUES (our building company)
 - i. New MICCS board appointments
 - ii. Leases affected by MICCS (Kevin Byrne)
 - a. OTHER BUSINESS
 - b. ADJOURNMENT