

Minnesota Internship Center Charter School

1

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 7, 2008

3:30 p.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, Janet White, 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 JANUARY 10TH BOARD MEETING
- I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 1. General progress report
 2. Student enrollment update
- IV. AUDIT REPORT (LARSON/ALLEN)
- II. SHILOH PROGRAM UPDATE (Lisa Harley)
- III. FINANCE (KEVIN BYRNE)
 1. Receipts and disbursements (Susan Airhart)
 2. FOCUS Budget
- IV. LEGAL UPDATE (John Cairns, Attorney)
- V. NEW COMMITTEE STRUCTURE
 1. Audit Committee
 2. Staff/Curriculum Development Committee
 3. Marketing Committee
- V. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

Minnesota Internship Center Charter School

1

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 7, 2008

4:00 p.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, Janet White, 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 JANUARY 10TH BOARD MEETING
- I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 1. General progress report
 2. Student enrollment update
- IV. AUDIT REPORT (LARSON/ALLEN)
- II. SHILOH PROGRAM UPDATE (Lisa Harley)
- III. FINANCE (KEVIN BYRNE)
 1. Receipts and disbursements (Susan Airhart)
 2. FOCUS Budget
- IV. LEGAL UPDATE (John Cairns, Attorney)
- V. NEW COMMITTEE STRUCTURE
 1. Audit Committee
 2. Staff/Curriculum Development Committee
 3. Marketing Committee
- V. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
- VI. OTHER BUSINESS
- VII. ADJOURNMENT