

Minnesota Internship Center Charter School

**UTEC Campus
1313 5th Street SE
Minneapolis, Minnesota 55414**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, February 9, 2010

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 1-12-10

IV. BOARD COMMITTEES

V. FINANCE AND BUDGET

- A. Finance and budget report (Kathy Reamer)
- B. CSC Update (Kevin Byrne)
- C. East building update (Kevin Byrne)
- D. Fire And Safety Equipment

VI. RECRUITMENT (REGGIE WOMACK AND NICOLE HARRIS)

VII. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)

- E. Enrollment update (Suzanne Natala)
- F. State of MNIC (Kevin Byrne)

VIII. BOARD ADMINISTRATION CHANGES (SUSAN KNITTEL)

IX. BOARD SEAT CLARIFICATIONS (SUSAN KNITTEL)

X. STRATEGIC PLANNING

XI. OTHER BUSINESS

XII. ADJOURNMENT