

**MNIC UTEC Campus
1313 Fifth Street SE Room 310
Minneapolis, Minnesota 55414**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 1, 2007

3:00 p.m.

Membership: Abdighani Ali, Mary Ander, Sifra Behailu, Jama Farah, Jon Gross, Judy Hawkins, Lois Lewis, Vin McMahon, Ron White,

Ex officio: Kevin Byrne, Patsy Brooks, Chanda Smith

- I. ROLL CALL
 - II. APPROVAL OF THE AGENDA
 - III. APPROVAL OF MINUTES FOR THE JANUARY 11TH BOARD MEETING
 - IV. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 1. General progress report
 2. Student enrollment update
 3. Staffing update
 4. Diplomas
 - V. VOLUNTEER UPDATE (AMY LIBMAN)
 - VI. ELECTIONS 2007
 - VII. CALENDAR REVISION
 - VIII. FINANCE (KEVIN BYRNE)
 1. Receipts and disbursements (Designs)
 2. Budget Revision (Designs)
 3. Contract with Designs Revision (Designs)
 - IX. MNIC'S AYP PLANNING (CATHY GANZ)
 - X. STRATEGIC PLANNING UPDATE (STEVE BOSACKER)
 - XI. SPACE UPDATES, CONTRACTS AND LEASES
 1. Unity Lease
 2. Sabathani Lease
 - XII. TRAINING
 - XIII. OTHER BUSINESS
 - XIV. ADJOURNMENT
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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 612-605-0140 as soon as possible (Minnesota Relay 711). Agendas and minutes are posted at www.mnic.org/board/