

**UTEC Campus  
1313 5<sup>th</sup> St. SE Room 310  
Minneapolis, Minnesota 55414**

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## **Agenda**

### **REGULAR MEETING OF THE BOARD OF EDUCATION**

Tuesday, March 17, 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. CALL TO ORDER: Chair expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 2-24-09

IV. FINANCE AND BUDGET

- A. Fiscal year 2008 audit report by LarsonAllen P.A.
- B. Finance and budget report (George Sand)
- C. Revised HR contract with Designs for Learning (Kevin Byrne)
- D. Authorization for loan from non-profit assistance center Susan Knittel)
- E. Donation letter for Laura Nichols (Kevin Byrne)
- F. Recycling ink cartages' and phones for field trip funds (Susan Knittel)

V. EXECUTIVE DIRECTORS REPORT

- A. Enrollment update
- B. Protecting the school from former employee retaliation
- C. Ratification of Hire: Kate Oliver and Becki Olseen, licensed teachers
- D. The ratification of the policies being in effect as of the July board meeting of 2008

VI. THE STRATEGIC PLANNING GOALS (KAT ANTHONY)

VII. HOMELESS SHELTER/SCHOOL FOR STUDENTS (SUSAN KNITTEL)

VIII. OTHER BUSINESS

- A. Issue of payments for recruiting students by Michael Lopez and Brandon Cooper

IX. ADJOURNMENT