

**UTEC Campus
1313 5th St. SE Room 310
Minneapolis, Minnesota 55414**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, April 23, 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. CLOSED MEETING (Confidential HR issues)
- II. CALL TO ORDER: Chair expectations for the meetings and time limits.
- III. APPROVAL OF THE AGENDA
- IV. REVIEW BOARD MINUTES FROM 3-17-09
- V. FINANCE AND BUDGET
 - A. Finance and budget report (George Sand)
 - B. Authorization for line of credit form Park Midway Bank (George Sand)
 - C. Donation letter for Laura Nichols (Kevin Byrne)
 - D. Donation letter to Mr. G Blatt
 - E. Resolution by MICCS Board to assign ELA and Shiloh leases directly to MNIC (Kevin Byrne)
 - F. Acceptance of COMPASS Grant (Amy Libman)
 - G. MNIC Site Expansion Resolution for Shiloh (Kevin Byrne)
- VI. EXECUTIVE DIRECTORS REPORT
 - A. Enrollment update
 - B. Summer School Plan
 - C. Streetworks use of Unity in Summer 2009
 - D. Partnership with African Community Services
- VII. THE STRATEGIC PLANNING GOALS FINAL VERSION (KAT ANTHONY)
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT