

**MNIC Unity Campus
2507 Fremont Avenue North
Minneapolis, Minnesota 55411
612-588-1449**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, May 1, 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, Idiris Mohamed, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE FEBRUARY 7TH AND MARCH 6TH BOARD MEETINGS
- IV. PROGRAM UPDATE: SPECIAL EDUCATION UPDATE (CLAUDINE KNOBLAUCH)
 1. Alerting Teachers About Potentially Violent Students
- V. OPEN MIKE
 1. Unity Study Center Program (Takara Spaulding)
 2. Unity Program update (Kathy Reamer)
- VI. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 1. General progress report
 2. Student enrollment update
 3. Calendar discussion (potential 2008-09 calendar)
- VII. STUDENT FRATERNIZATION POLICY RECOMMENDATIONS
- VIII. SOUTH FOOD SURVEYS (MELISSA KAPPENMAN)
- IX. AYP REPORT (JON GROSS)
- X. FINANCE (KEVIN BYRNE)
 1. Cash Flow
- XI. ELECTIONS (KEVIN BYRNE AND STEVEN BOSACKER)
- XII. SPACE UPDATES, CONTRACTS, BIDS AND LEASES

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1. Sabathani ABE program
2. Business Contract Proposal Approvals

XIII. OTHER BUSINESS

XIV. ADJOURNMENT