

**Sabathani Campus  
310 E. 38th St. MNIC Classroom area  
Minneapolis, Minnesota 55409**

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## **Agenda**

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, May 19, 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, Chanda Smith

I. CALL TO ORDER: Chair expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 4-21-09

IV. FINANCE AND BUDGET

- A. Finance and budget report (George Sand)
- B. Lease aide update
- C. Tax exemption issue (Kevin Byrne)
- D. Holdback (Kevin Byrne)
- E. Prom Update

V. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)

- A. Enrollment update
- B. Summer School

VI. MEDIA ARTICLE (OLIVER WHITE)

VII. TITLE ONE ASSISTANCE GRANT UPDATE (LISA COONEY)

VIII. WASTE TECHNOLOGY GRANT (AMY LIBMAN)

IX. STRATEGIC PLANNING UPDATE (KAT)

X. OTHER BUSINESS

XI. ADJOURNMENT