

Minnesota Internship Center Charter School

**Unity Campus
2507 Fremont Ave. North
Minneapolis, Minnesota 55411**

Agenda

ANNUAL MEETING OF THE BOARD OF EDUCATION

Thursday, May 20, 2010

4:00 p.m.

Membership: Ali Egaali, Nicole Harris, Susan Knittel, Jama Farah, Omar Fiqi, Tracy McFarland, Kathy Reamer, Oliver White, Reggie Womack

Ex officio: Kevin Byrne, Chanda Baker

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

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 4-12-10

IV. BOARD ELECTIONS

V. INSTALLATION OF OFFICERS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Calendar for 2010-11

VIII. FINANCE AND BUDGET

A. Treasurer's report (Kathy Reamer)

B. Revised Budget Approval (Kathy Reamer)

C. East building lease change (Kevin Byrne)

D. Contracted Services RFP report (Kevin Byrne)

IX. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)

A. Graduation update

B. Prom Update

X. ADJOURNMENT