

**Unity Campus  
2507 Fremont Avenue North  
Minneapolis, Minnesota 55411**

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## **Agenda**

ANNUAL MEETING OF THE BOARD OF EDUCATION

Thursday, May 26, 2011

3:45 p.m.

Membership: Ali Egaali, Nicole Harris, Gertrude Hoskins, Kristin Quinn, Kathy Reamer, Kimberly White, Oliver White, Reggie Womack (Chair)

Ex officio: Kevin Byrne, Katie Kohn

I. CALL TO ORDER: Chair expectations for the meetings and time limits.  
a. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 5-3-11

IV. FINANCE AND BUDGET (KATHY REAMER)

- a. Finance Committee Report
- b. GASB 54 Requirement
- c. Approvals of donations

V. OUTREACH UPDATE (REGGIE WOMACK AND NICOLE HARRIS)

VI. WELLNESS PLAN (AMY LIBMAN)

VII. BOARD ELECTIONS

VIII. OTHER BUSINESS

IX. ADJOURNMENT