

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

Agenda

ANNUAL MEETING OF THE BOARD OF EDUCATION

Tuesday, June 16, 2009

1:30 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, attendance and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 5-19-09

IV. FINANCE AND BUDGET

- A. Finance and budget report (George Sand)
- B. Approval of 2009-10 Budget (George Sand)
- C. Approval of 2008-9 Budget revision (George Sand)
- D. Approval of donation by Shannon Amundson
- E. Transportation-Tokens (Sue Francis)

V. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)

- A. Enrollment update
- B. Summer School
- C. Technology Plan/Site Usage

VI. UPDATES

- A. Homeless students
- B. Girls group
- C. Next years options
- D. College Update/Employment assistance
- E. Site update-Usage/Changes

VII. TRANSPORTATION-TOKENS (SUE FRANCIS)

VIII. APPROVAL OF 2009-10 CALENDAR (KEVIN BYRNE)

IX. NEW BUSINESS/OPEN MIKE

X. OLD BUSINESS

XI. ADJOURNMENT

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