

**ELA Campus
300 Industrial Blvd
Minneapolis, Minnesota 55413**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, July 21, 2009

2:45 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 6-16-09
- IV. CHANGE IN APRIL 2009 MINUTES
- V. FINANCE AND BUDGET
 - A. Finance and budget report (George Sand)
 - B. Lease aide update
 - C. 27% Holdback (Kevin Byrne)
 - D. Shiloh Issue
- VI. EXECUTIVE DIRECTORS REPORT (KEVIN BYRNE)
 - A. Enrollment update
 - B. Summer School
- VII. TITLE ONE ASSISTANCE GRANT FOR UNITY
- VIII. MEMORANDUM OF UNDERSTANDING WITH PEOPLE'S CENTER FOR HEALTH CLINIC
- IX. WASTE TECHNOLOGY GRANT (AMY LIBMAN)
- X. OTHER BUSINESS
- XI. ADJOURNMENT