

**MNIC UTEC Campus  
1313 Fifth Street SE Room 310  
Minneapolis, Minnesota 55414**

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## **Agenda**

### **ANNUAL MEETING OF THE BOARD OF EDUCATION**

Thursday, August 10th, 2006

3:00 p.m.

Membership: Abdighani Ali, Mary Ander, Sifra Behailu, Jama Farah, Jon Gross, Judy Hawkins, Lois Lewis, Vin McMahan, Ron White,

Ex officio: Kevin Byrne, Patsy Brooks, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR JUNE 29<sup>th</sup> BOARD MEETING
- IV. ELECTION OF OFFICERS FOR 2006-2007 SCHOOL BOARD
- V. EXECUTIVE DIRECTOR'S REPORT
  1. General progress report
  2. Strategic Planning
  3. Student enrollment update
  4. Data management report
  5. Staffing update
- VI. VOLUNTEER UPDATE
- VII. FINANCE
  1. Receipts and disbursements
  2. Donations and grants
- VIII. SPACE UPDATES
  1. Lease Update
- IX. OTHER BUSINESS
- X. ADJOURNMENT