

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, August 18, 2009

10:00 a.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 Baker, George Sand

- I. CALL TO ORDER: Chair expectations for the meetings and time limits.
- II. APPROVAL OF THE AGENDA
- III. REVIEW BOARD MINUTES FROM 7-21-09
- IV. CALENDAR AMENDMENTS W/175 TEACHER DAYS AND 167 STUDENT DAYS (Kevin/Susan)
- V. BOARD TRAINING (Attorney John Cairns)
 - A. Board Bylaws
- VI. INSURANCE ISSUES
 - A. General School Liability And Workman's Compensation Insurance Bid (Kevin Byrne)
 - B. Health Insurance Bid/Discussion (Health Insurance Task Force)
 - C. Insurance to Cover Domestic Partners (Susan Knittel)
- VII. FINANCE AND BUDGET
 - A. Finance and budget report (George Sand)
 - B. Loan update (George Sand)
 - C. 27% Holdback (Kevin Byrne)
 - D. Plan for Financial Survival (George Sand)
 - E. Shiloh Issue (Kevin Byrne and Reggie Womack)
 - F. Grant Announcement/ Acceptance (Lisa Cooney)
 - G. Other Grant and Donation News
- VIII. HEALTH-CARE CLINIC COLLABORATION WITH CEDAR-RIVERSIDE PEOPLE'S CENTER AND MNIC (Peggy Metzger, Executive Director of The People's Center) 11:30 A.M.
- IX. OTHER BUSINESS
- X. ADJOURNMENT