

**UTEC Campus
1313 5th Street SE Room B5
Minneapolis, Minnesota 55414**

Amended Agenda
REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, August 19, 2010
1:00 p.m.

Membership: Ali Egaali, Nicole Harris, Jama Farah, Omar Fiqi, Tracy McFarland, Kristin Quinn, Oliver White, Ron Wodtke, Reggie Womack

Ex officio: Kevin Byrne, Chanda Baker, Kathy Reamer

I. CALL TO ORDER: Call to order will be by Executive Director, Kevin Byrne. Chair expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 7-19-10

IV. BOARD BUSINESS

- A. Appointment for vacant board seat
- B. Conflict-of-interest form

V. RECRUITING UPDATE (REGGIE WOMACK AND NICOLE HARRIS)

VI. CALENDAR CHANGE (KATHY REAMER)

VII. FAMILY NIGHTS IN 2010-11 (REGGIE WOMACK)

VIII. SIG GRANT UPDATE (KEVIN BYRNE AND STEVE BOSACKER)

IX. AUTHORIZER AND CHARTER CONTRACT RENEWAL (KEVIN BYRNE)

X. FINANCE AND BUDGET (KATHY REAMER)

- A. E-rate contract
- B. Sabathani Lease
- C. UTEC lease
- D. Update on Unity

XI. OTHER BUSINESS

XII. ADJOURNMENT