

**MNIC ELA Campus  
300 Industrial Boulevard  
Minneapolis, Minnesota 55413**

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**Agenda**

REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, August 4, 2008

1:00 p.m.

Membership: Abdighani Ali, Abdirahman Egeh, Jama Farah, Rebecca Gutierrez, Hassan Hilowle, Vin McMahon, Kaha Mohamed, Kassim Mohamed, Janet White

Ex officio: Kevin Byrne, Patsy Brooks, Idris Mohamed, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE ANNUAL BOARD MEETING
- IV. OPEN MIKE

A: ACTION ITEMS TODAY

- a. Sabathani Lease
- b. UTEC Lease
- c. Transportation contract (Minnehaha Transportation)
- d. Diplomas

B: REGULAR AGENDA

- I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
  - a. Plans for 2008-9
  - b. Student enrollment update
- II. DIPLOMA APPROVAL FOR 2008-9 (KEVIN BYRNE)
- III. FINANCE (KEVIN BYRNE)
  - a. Receipts and disbursements (Susan Airhart)
- IV. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
  - a. Sabathani Lease
  - b. UTEC Lease
  - c. Minnehaha Transportation
- V. GOVERNANCE
  - a. Training dates

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b. OTHER BUSINESS

c. ADJOURNMENT