

**UTEC Campus
1313 5th Street SE Room 310
Minneapolis, Minnesota 55414**

Agenda

SPECIAL MEETING OF THE BOARD OF EDUCATION

Thursday, September 10, 2009

4:00 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 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 8-18-09

IV. BOARD TRAINING (Attorney John Cairns)

A. Board Bylaws

V. TEACHER HIRINGS

VI. FINANCE AND BUDGET

A. 27% Holdback (Kevin Byrne)

B. Other Grant and Donation News

C. Sabathani Lease

VII. OTHER BUSINESS

VIII. ADJOURNMENT