

**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, September 7, 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 THE JULY 1<sup>ST</sup> AND AUGUST 10<sup>TH</sup> BOARD MEETINGS
- IV. BOARD CALENDAR AND MEETING TIMES
- V. BOARD TERMS DISCUSSION
- VI. EXECUTIVE DIRECTOR'S REPORT
  1. General progress report
  2. Strategic Planning
  3. Student enrollment update
  4. Staffing update
- VII. VOLUNTEER UPDATE
- VIII. FINANCE
  1. Receipts and disbursements
  2. Donations and grants
- IX. CONTRACTS
  1. Minnehaha Student Transportation Contract
  2. MNIC catering agreement – Wayne Jennings Experiential School
- X. SPACE UPDATES
  1. UTEC
  2. Jordan
  3. Unity

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4. Sabathani

XI. OTHER BUSINESS

1. Training proposal by Designs
2. "Charter School Finance 101" with Susan Airhart (Board Training)

XII. ADJOURNMENT