

Minnesota Internship Center Charter School

1

MNIC ELA Campus
300 Industrial Blvd.
Minneapolis, Minnesota 55413

Approved Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, May 3, 2011

3:30 PM

Held at 310 E. 38th Street, Minneapolis, MN (Sabathani Site)

Membership: Ali Egaale, Nicole Harris, Kim White, Gertrude Hoskins, Kristin Quinn, Kathy Reamer, Oliver White, Reggie Womack (Board Chair)

Ex officio: Kevin Byrne (Executive Director), Katie Black (Sponsor Liaisons)

Note: All votes were unanimous unless otherwise stated.

I. CALL TO ORDER: Chair expectations for the meetings and time limits.

Mr. Womack called the meeting to order with quorum at 3:40 PM and gave instructions.

- a. Pledge of Allegiance
- b. Roll Call and Attendance

Members Present: Nicole Harris, Gertrude Hoskins, Kristin Quinn, Kathy Reamer, and Reggie Womack; Absent: Ali Egaale, Kimberly White, and Oliver White

Others Present: Kevin Byrne (Director), Dave Haugen, Jenna Sanderson, Samone Derks, Stephen Bosacker (Designs for Learning)

Items distributed at the meeting include: Agenda, Unapproved minutes for April 21, 2011.

II. APPROVAL OF THE AGENDA

Add to agenda in Other Business:

- Approval of Minutes from last meeting
- Retract the Revised Budget item (no new budget to present)
- Update on the Election and Annual Meeting (Other Business)

Ms. Quinn moved to approve the agenda with changes. Ms. Hoskins seconded. Passed.

III. REVIEW BOARD MINUTES FROM 4-21-11 (new item)

Ms. Quinn moved to accept April 21, 2011 minutes, with modification. Ms. Reamer seconded. Passed.

IV. REVISED FY 2011 BUDGET (KATHY REAMER)

The financial manager and advisers found no need to further revise the budget at this time.

V. RATIFICATION OF CHANGES TO BOARD STRUCTURE (reducing the size from nine to seven members and changing the provision that members appointed to a vacant board seat may serve only until the next election to allow them to finish the term of the seat they are acquiring)

Board reviewed the motions approved at the last board meeting to reduce the number of board members from 9 to 7 and the specific changes in the bylaws in Article IV, Section 8 from "until the next annual meeting of the members" to "until the end of the term of that seat".

Ms. Reamer moved to ratify changes for the board structure and bylaws approved at the last Board meeting. Ms. Hoskins seconded. Passed.

VI. OTHER BUSINESS

A. Election update:

Discussion about how many seats are actually available in the election. Information sent out after the April 21, 2011 board meeting indicated 3 seats are open. Two MNIC Board Election seats will be open in the election, based on the change in the bylaws. Of the three seats that expire at the end of this school year, there are two remaining seats. Two other seats filled by board appointment may remain filled to the end of their terms. Members discussed about the Parent seat and absence of Kimberly White from board meetings, appointed by the Board January 20, 2011.

Ms. Reamer moved to dismiss Kimberly White from the Board due to excessive absenteeism. Ms. Harris seconded. Passed.

There will be 3 seats open for the election. The community and one At-Large seat will be for a 3 year term, ending June 2014. The parent seat will be filled for a one year term, ending June 2012. Procedures and instructions for nominees will be the same as last year's election procedures.

Nominations are requested. Nominations will be open until May 17th.

B. Annual Meeting and Election Date

The next annual meeting and election will be May 26th. This allows for the minimum 30 days from the announcement of the election at the last board meeting, April 21, 2011. The meeting will be at 3:45 PM at Unity Campus, 2507 Fremont Ave. N., Minneapolis. Announcements and instructions will be sent out with more detail.

VII. ADJOURNMENT

The Annual Meeting will be held May 26, 2011, 3:45 PM at Unity Campus.

Ms. Reamer moved to adjourn the meeting at 4:02 pm. Ms. Hoskins seconded. Passed.

The meeting adjourned at 4:02 PM

Submitted by Stephen Bosacker, Designs for Learning