



Metro Schools
2600 26th Street
Minneapolis MN 55406
Telephone: 612-722-2555
Fax: 612-729-2274

Email Address: info@lighthouse.charter.k12.mn.us
Website: metroschoolsmn.org

Metro Board of Directors

Date: September 27, 2013
Time: 2:00
Location: Director's office

Call to Order

1. Agenda & Minutes
2. Bills & Financials
3. New Board Member
4. Annual Report/Revised Budget update
5. Line of credit
6. Audit

Director's Report

1. MARSS update
2. Audubon updates; (*Board retreat, Operation performance Eval, Epicenter and yearly quality Assurance Plan*)-
3. Academic updates (*Testing, Accreditation, curriculum*) --Academic and testing coordinators
4. Technology updates (*New server, new lab, computers, recycling*)
5. Staffing updates
6. Legislative updates (*Email has been shared with the board*)

Old Business

1. Transportation updates (*two new buses*)
2. Facility updates (constructions) -*Jim Arbuckle*

New Business

1. New Policy
 - a. Maternity leave
 - b. Lottery or selection process/student Registration
2. Question to the board; Ms. Rahina
3. Lease Aid
4. Board member statement of Assurance



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PROPOSAL FOR BOARD ACTION: CONSENT AGENDA (Sample)

WHEREAS, I'M A TEACHER has provided 35 years of dedicated service, effectively communicating her care for ABC Academy; and

WHEREAS, She has show distinguished leadership and creativity by developing and directing procedures at ABC Academy; and

WHEREAS, She has demonstrated flexibility and diligence in the development of administrative procedures to comply with state and federal law; and

WHEREAS, She is a professional and highly respected asset to ABC Academy; Now be it therefore

RESOLVED, That the ABC Academy Board of Directors expresses appreciation and gratitude to I'M A TEACHER for her contributions to ABC Academy and extends emerita rank.

By: _____
Board President

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the _____ day of _____ <Month>, <Year>, at which a quorum was present.

By: _____
Board Secretary

Date: _____